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Workforce Solutions North Texas Board Administration
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Workforce Solutions Board Meeting Agenda

October 16, 2020

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, October 22, 2020** at 12:00 pm (noon) via Zoom.

Due to the ongoing health concerns with the COVID-19 pandemic, we will be observing social distancing. *In-person attendance at the Nortex Regional Planning Commission Conference Room, 4309 Jacksboro Hwy, Suite 200 in Wichita Falls, will be limited to staff and board members.* Please let us know in advance if you will attend in person due to limited meeting space. We appreciate your patience and understanding in this matter.

If attending remotely, **please register** no later than 12:00 pm on October 22 to be granted access to the Zoom meeting:

<https://zoom.us/meeting/register/tJ0qde-hqT8qGdGAFDKkgSwqVqhpCielY6mn>

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. Welcome
2. Call to order and roll call
3. Public Comment
4. Declaration of Conflict of Interest
5. Consent agenda:
 - A. Board and Committee Meeting recordings are posted to the board website and can be found at ntxworksolutions.org → About Us → Board Meetings. These recordings are posted in lieu of written meeting minutes.
 - B. Approval of COVID-19 Childcare Transfer Policy
 - C. Approval of HB1 Preliminary Budget
6. Executive Director Report
 - A. Grant Spending Report
 - B. Update on Big Blue Lawsuit
 - C. New Childcare Reimbursement Rates
 - D. Reinstatement of Work Search

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- E. Fill upcoming vacancy at Board
- 7. Committee Updates:
 - A. Report from Monitoring Committee
 - a. Update on WIOA program review by Rogers Consulting Firm
 - b. Update on YTD Procurement list
 - B. Report from Youth Advisory Committee
- 8. Workforce Updates:
 - A. Workforce Solutions Workforce Center
 - B. Workforce Solutions Childcare
 - C. Rapid Response Coordinator
- 9. Announcements – Next Board meeting on December 10, 2020
- 10. Adjourn

The Workforce Solutions North Texas Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices).

The facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the Workforce Solutions Board Office at (940) 767-1432 at least two days before the meeting so that the appropriate arrangements can be made.