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Workforce Solutions North Texas Board Administration
1501 Midwestern Parkway, Suite 101
Wichita Falls, TX 76302
Phone: 940-767-1432 | Fax: 940-322-2683
Email: NTXBoard@ntxworksolutions.org
Website: www.ntxworksolutions.org

Workforce Solutions Board Meeting Agenda

December 4, 2020

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, December 10th, 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 December 10th to be granted access to the Zoom meeting:

<https://zoom.us/meeting/register/tJwpcO2oqjliHNZaQJZvvs4NwwUYtpbY2qmf>

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 2021 Budget
6. Items for discussion and possible action:
 - A. Report from Youth Advisory Committee

7. Executive Director Report
 - A. New Board Member Appointments
 - B. Grant Spending Report
 - C. Update on Co-location with Vocational Rehabilitation
 - D. 2021 Board Meeting Dates
 - E. 2021 Holiday Dates

8. Updates: (please refer to reports in board packet)
 - A. 2020.10 Rolling YTD Procurement List
 - B. Workforce Solutions Workforce Center
 - C. Workforce Solutions Childcare
 - D. Rapid Response Coordinator

9. Announcements – Next Board meeting on February 25, 2021

10. **EXECUTIVE SESSION: Closed session** in accordance with Texas Government Code, Sec. 551.071:
 - Updates on Big Blue Lawsuit with Attorney Kyle Fonville

11. 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.