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Workforce Solutions North Texas Board Administration  
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## Workforce Solutions Board Meeting Agenda

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August 19, 2021

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, August 26, 2021** 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 Old 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, August 26th** to be granted access to the Zoom meeting:

**Register in advance for this meeting:**

Join Zoom Meeting

[https://us06web.zoom.us/meeting/register/tZUvdOqgrj8tG9E5AJfmmiFKekJBwsY6Es9J](https://us06web.zoom.us/join/https://us06web.zoom.us/meeting/register/tZUvdOqgrj8tG9E5AJfmmiFKekJBwsY6Es9J)

**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 <https://ntxworksolutions.org/board-meetings/>. (Recordings are posted in lieu of written meeting minutes.)
  - B. Review and approval of Child Care Policy – Temporary Waiver Initial Job Search
  - C. Review and approval of Child Care Policy – Eligibility Income Level 85% SMI

- D. Review and approval of recommendation for RFP#2021-007 Fiscal Monitoring contract award
- 6. Items for discussion and possible action:
  - A. Report from Monitoring Committee
    - 2021.06 Procurement List
  - B. Report from Youth Advisory Committee
- 7. Executive Director Report
  - A. 2021.04 Grant Spending Report
  - B. Co-location with Vocational Rehabilitation update
  - C. TAWB and EDC updates
  - D. 24<sup>th</sup> Annual Texas Workforce Conference, November 17-19, 2021, Marriott Marquis Houston, TX
- 8. Updates: (in the interest of time, please refer to reports in board packet)
  - A. Workforce Solutions Workforce Center
  - B. Workforce Solutions Childcare
  - C. Rapid Response and Unemployment Update
- 9. Announcements – Next Board meeting on October 28, 2021
- 10. Adjourn

The Workforce Solutions North Texas Board reserves the right to adjourn into executive session at any time during 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.