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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 Special Board Meeting Agenda

July 16, 2021

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, July 22, 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 **Workforce Solutions Board Conference Room, 1501 Midwestern Pkwy., Suite 101 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.

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZllc-qspzktE926vXPwjBqIDwMyt8E-9eKV>

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-Abstain from vote
5. Consent agenda:
 - A. Review of Space Analysis for co-location of Vocational Rehabilitation and approve Letter of Intent for Galaxy Lease option
6. Announcements – Next Board meeting on August 26, 2021
7. 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.