



A proud partner of the [americanjobcenter](#) network

1501 Midwestern Pkwy, Suite 101  
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## Workforce Solutions Board Meeting Agenda

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October 27, 2021

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, November 4, 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, November 4th** to be granted access to the Zoom meeting:

**Register in advance for this meeting:**

Join Zoom Meeting

<https://us06web.zoom.us/join/register/tZEqd--urT0tEtfv8ltMVvBnc9XqgjWTiwrv>

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

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Declaration of Conflict of Interest
5. Approval of Minutes
  - A. Board Meeting recordings are posted to the board website at <https://ntxworksolutions.org/board-meetings/>. Recordings are posted in lieu of written meeting minutes
6. Items for Discussion and Action
  - A. Update from Nominations Committee
    - Election of New Board Officers – Chair, Vice-Chair, Secretary
  - B. Update from Outreach Committee
    - Add MedCerts to local Eligible Training Provider List (ETPL)



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## 7. Reports

### A. Monitoring Committee

- Fiscal Monitoring – Fiscal Integrity review
- 2022 TWC Audit – scheduled for week of April 11<sup>th</sup>
- 2021.08 Procurement List

### B. Youth Advisory Committee

- 2021 Jobs Y'all Transition Fair

### C. Executive Director

- Board Member Updates
- 2021.09 Grant Spending Report
- 2022 Preliminary Budget
- Update on Big Blue Lawsuit
- Update on Co-location with Vocational Rehabilitation
- Service Industry Recovery Funding
- TWC State Conference

### D. Workforce Solutions Workforce Center

### E. Workforce Solutions Childcare

### F. Rapid Response

## 8. Announcements – Next Board meeting will be held December 9, 2021

## 9. 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.