



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

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Workforce Solutions Board Meeting Agenda

December 3, 2021

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, December 9, 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, December 9th** to be granted access to the Zoom meeting:

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZMocuyrpjgsGtYev2-4IeB2taTjcY2DJXY3>

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

Board Meeting recordings are posted to the board website at <https://ntxworksolutions.org/board-meetings/>.

6. Items for Discussion and Action
 - A. 2022 Budget
7. Reports
 - A. Youth Advisory Committee
 - B. Executive Director
 - Welcome New Board Members – Linda Whitaker & Michael Blevins
 - 2021.10 Grant Spending Report



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- Update on Co-location with Vocational Rehabilitation
 - Innovation Award
 - Updates from TWC Conference
 - 2022 Board Meeting Schedule
 - 2022 Holiday Schedule
- C. Workforce Solutions Workforce Center
- D. Workforce Solutions Childcare
- E. Rapid Response
8. Announcements – Next Board meeting will be held February 24, 2022
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.