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1501 Midwestern Pkwy, Suite 101
Wichita Falls, Texas 76302
Phone: 940.767.1432
Fax: 940.322.2683
www.ntxworksolutions.org

Workforce Solutions Board Meeting Agenda

February 22, 2022

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, March 3, 2022** 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, March 3rd** to be granted access to the Zoom meeting:

Register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZ0odeqqqDIiGNWN4w6gSaq8DuXchvymbDjZ>

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. Consent Agenda Items: Action Requested
 - a) Review and Approval of the minutes from the Board Meeting held on December 9, 2021
 - b) Review and Approval of the minutes from the Special Board Meeting held on January 14, 2022

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



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6. Reports
 - a) Monitoring Committee
 - b) Youth Advisory Committee

7. Executive Director
 - a) 2021.12 Grant Spending Report
 - b) Childcare RFP – Request for Reviewers
 - c) Additional Childcare Funding
 - d) Rural Library Project - Board Service Award

8. Updates:
 - a) Workforce Solutions Workforce Center
 - b) Workforce Solutions Childcare
 - c) Rapid Response Coordinator

9. Announcements – Next Board meeting on April 28, 2022

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.