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Workforce Solutions Board Meeting Agenda

April 19, 2022

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, April 28, 2022** at 12:00 pm (noon) via Zoom.

In-person attendance will be at the Nortex Regional Planning Commission Conference Room, 4309 Old Jacksboro Hwy, Suite 200 in Wichita Falls.

Virtual attendance requires registration no later than 12:00 pm, April 28th, to be granted access to the Zoom meeting. Please register at link below.

<https://us06web.zoom.us/meeting/register/tZcrdegrqTojE9w8nDZPvw2vpVzrMaYCAqAp>

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) Approval of March 3, 2022 Board Meeting Minutes (Pg.3)

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

6. Committee Reports
 - a) Monitoring Committee
 - TWC Reports and 2022 Exit (Pgs. 6-15)
 - Choices TAP (Pg.16-18)
 - RFP2022-008 Workforce Solutions Child Care Services
 - Procurement Report
 - b) Youth Advisory Committee



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7. Executive Director Report
 - a) 2022.03 Grant Spending Report (Pg.19)
 - b) VR Co-location Update
 - c) Big Blue Lawsuit Update

8. Updates:
 - a) Workforce Solutions Workforce Center (Pgs. 20-32)
 - b) Workforce Solutions Child Care Services (Pgs. 33-34)
 - c) Rapid Response Coordinator (Pgs. 35-36)

9. Announcements – Next Board meeting on June 23, 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.