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**Workforce Solutions North Texas
June 25, 2020**

Workforce Solutions, the North Texas Workforce Development Board, will meet at Noon on Thursday, June 25, 2020, at Nortex Regional Planning Commission, 4309 Jacksboro Hwy., Suite 200 in Wichita Falls. Due to COVID-19 there will be a change in meeting arrangements. We will be observing social distancing and in person attendance will be limited due to meeting space. You are encouraged to join the meeting virtually. We appreciate your patience and understanding.

You are invited to a Zoom meeting.

When: Jun 25, 2020 12:00 PM Central Time (US and Canada)

Register in advance for this meeting:

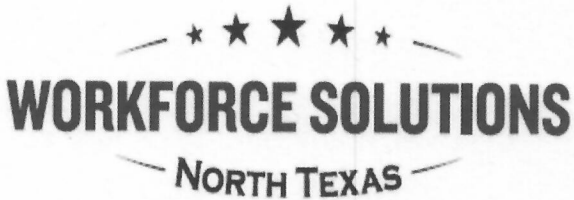
[https://zoom.us/meeting/register/tJUvduuvqzguHdJGTaxWO77ki5hpYYOQz8Cm](https://zoom.us/join/zoom/register/tJUvduuvqzguHdJGTaxWO77ki5hpYYOQz8Cm)

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. Consent agenda:
 - A. Minutes of meeting on February 27, 2020
 - B. Minutes of committee meetings:
 - Monitoring Committee – February 27, 2020
 - Youth Advisory Group – February 27, 2020
5. Items for discussion and possible action:
 - A. Report from Monitoring committee
 - B. Business Services re-design/move some duties to board
6. Executive Director Report
 - A. Grant spending report
 - B. Update on Director & Officer Liability Insurance
 - C. Update on Big Blue lawsuit
 - D. Discuss of expiring terms for board members

Texas Workforce Commission, in partnership with 28 local workforce development boards, forms Texas Workforce Solutions. Workforce Solutions North Texas is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. Relay Texas: (800)735-2989 (TDD) or (800)735-2988(Voice) or 711



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- E. Skills Development Grant
 - F. Re-opening plans for Workforce Solutions offices
 - G. New board staff positions
 - H. Other
7. Updates:
 Workforce Solutions Center
 Workforce Solutions Child Care
 Rapid Response Coordinator
8. Announcements – Next Board meeting on August 27, 2020
9. Adjourn

The Workforce Solutions of North Texas Board reserves the right to adjourn into executive session at any time during the course of 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 at (940) 767-1432, at least two days before the meeting so that the appropriate arrangements can be made.