



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

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

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June 16, 2022

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **THURSDAY, June 23, 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, June 23rd, to be granted access to the Zoom meeting. Please register at link below.

<https://us06web.zoom.us/meeting/register/tZItcOysrTgqGNwq8oD2lp4Ly0eLNqv6Hs2N>

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

### AGENDA

1. Call to Order
2. Introductions
3. Public Comment
4. Declaration of Conflict of Interest
5. Approval of Minutes from April 28, 2022 Board Meeting Minutes **Pgs 1a-3a**  
Note - Full Board meeting recordings are posted to the board website at <https://ntxworksolutions.org/board-meetings/>
6. Items for Discussion and Action
  - A. Review and Approval of Form 990- **Pgs. 3-34**
  - B. Childcare RFP – Executive Committee
7. Reports
  - A. Monitoring Committee **Pg. 36**
  - B. Youth Advisory Committee
  - C. Executive Director
    - Annual Audit Report for FY20-21 – David Parkman, Edgin, Parkman, Fleming & Fleming **Pgs. 37-176**
    - 2022.04 Grant Spending Report **Pg. 177**
    - Update on Co-location with Vocational Rehabilitation
    - Update on Big Blue Lawsuit **Pgs. 178-179**
    - Update on Library Project



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- Update on Healthcare Apprenticeship
  - Careers In Texas-Road to College Program
- D. Workforce Solutions Workforce Center **Pgs. 180-186**
- E. Workforce Solutions Childcare **187-190**
- F. Rapid Response **Pgs. 191-192**
8. Announcements – Next Board Meeting – August 25, 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.