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Workforce Solutions North Texas Board Administration  
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## Workforce Solutions Special Board Meeting Agenda

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February 9, 2022

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **Monday, February 14, 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.** We appreciate your patience and understanding in this matter.

**If attending remotely, please register no later than 12:00 pm, February 14, 2022. After registering, you will receive a confirmation email containing information about joining the meeting.**

Join Zoom Meeting

<https://us06web.zoom.us/j/83036102045?pwd=dIZNZ2ZBeUN0OXIKcmZZWmF4eXlOdz09>

### **AGENDA**

1. Welcome
2. Call to order and roll call
3. Public Comment
4. Declaration of Conflict of Interest
5. Items for discussion and possible action:
  - Review and approval of Galaxy Lease
6. Adjourn

The Workforce Solutions 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 Office at (940) 767-1432 at least two days before the meeting so that the appropriate arrangements can be made.

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