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Workforce Solutions North Texas Board Meeting Agenda

June 22, 2023

****PLEASE NOTE - CHANGE OF VENUE****

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **Thursday, June 29, 2023** at 12:00 pm (noon).

In-person attendance will be at **Workforce Solutions North Texas Workforce Center, 4309 Old Jacksboro Hwy, Entrance 5, in the Lonestar Conference Room** in Wichita Falls, Texas. Lunch will be provided for those who RSVP.

Virtual attendance requires registration by 12:00 pm, June 29th, to be granted access via Zoom.

https://us06web.zoom.us/meeting/register/tZAkc--przstGNTksVxW3OgWlXcoC_g7J54M

After registering, you will receive a confirmation email containing information to join the meeting.

AGENDA

- A. Call to Order
- B. Roll Call/Introductions
- C. Public Comment
- D. Declaration of Conflict of Interest
- E. Consent Agenda
 - 1. Approval of Minutes from April 2023 Board Meeting – **Pages 2-3**
Note - Full Board meeting recordings are posted to the board website at <https://ntxworksolutions.org/board-meetings/>
- F. Items for Discussion and Action
 - a. Review and Approval of Form 990 - **Pages 4-39**
- G. Reports
 - a. Executive Director - **Pages 40-48**
 - b. Workforce Solutions Workforce Center - **Pages 49-60**
 - c. Workforce Solutions Child Care - **Pages 61-65**
 - d. Rapid Response - **Page 66**
- H. Announcements – Next Board Meeting – August 24, 2023
- I. 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.