WORKFORCE SOLUTIONS
NORTH TEXAS
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Workforce Solutions North Texas Board Meeting Agenda

October 20, 2023

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **Thursday, October 26, 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 noon, October 26th, to access via Zoom.
https://us06web.zoom.us/meeting/register/tZUlcuGsqD4uGNOmMrFeBcs0K3_fGZKLDqLu
After registering, you will receive a confirmation email containing information about joining.

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 August 2023 Board Meeting - Pages 2-7
F. Items for Discussion and Action
   1. Evaluation Committee - Program Monitoring RFP - Page 8
   2. Review and Approval of FY2024 Workforce Solutions Board Budget - Page 9
G. Reports
   a. Monitoring Committee - Page 10
   b. Executive Director
   c. Workforce Solutions Workforce Center - Pages 15-26
   d. Workforce Solutions Childcare - Pages 27-30
   e. Rapid Response - Page 31
H. Announcements – Next Board Meeting – December 14, 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.