



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

1501 Midwestern Pkwy, Suite 101
Wichita Falls, Texas 76302
Phone: 940.767.1432
Fax: 940.322.2683
www.ntxworksolutions.org

Workforce Solutions North Texas Board Meeting

June 21, 2024

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **Thursday, June 27, 2024**, 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, June 27th, to access via Zoom.

<https://us06web.zoom.us/meeting/register/tZwpdemrrijs0HdE6H0qhORZWizT545mjvNZG>

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
 - a. Approval of Minutes from April 2024 Board Meeting - pgs. 2-5
Note - Full Board meeting recordings are posted to the board website at <https://ntxworksolutions.org/board-meetings/>
 - b. Approval of 2022 Form 990 - pgs. 6-42
- F. Reports
 - a. Monitoring Committee - pgs. 43-51
 - b. Executive Director
 - Texas Veterans Commission Presentation
 - Edgin, Parkman Fleming & Fleming – Nortex RPC Audit Review - pgs. 52-68
 - c. Workforce Solutions Workforce Center - pgs. 69-76
 - d. Workforce Solutions Childcare - pgs. 77-83
 - e. Rapid Response - pg. 84
- G. Announcements – Next Board Meeting – August 22, 2024
- H. 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.