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Workforce Solutions North Texas Board Meeting

November 1, 2024

Members of the Workforce Solutions North Texas Workforce Development Board will meet on **Thursday, November 7, 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, **November 7, 2024**, to access via Zoom. https://us06web.zoom.us/meeting/register/tZUrc-qtrDMiHNWqvqXzMUbyxYjmkOmp1_ZQ

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

AGENDA

1. **Call to Order**
2. **Introductions of Guests**
3. **Public Comment**
4. **Declaration of Conflict of Interest**
5. **Consent Agenda – Action Requested**
 - a. Review & Approval of Minutes from August 2024 Board Meeting pg 2-5
 - b. *Note - Full Board meeting recordings are posted to the board website at <https://ntxworksolutions.org/board-meetings/>*
6. **Items for Discussion – Action Requested**
 - a. Nominations Committee – Election of Officers
 - b. Outreach Committee – Target & In-Demand Lists pg. 6-13
 - c. 2025 Board Budget pg. 14
7. **Reports**
 - a. Monitoring Committee pg. 15 - 46
 - b. Grant Spending pg. 47
 - c. Procurement pg. 48 -54
 - d. Executive Director
 - e. Workforce Solutions Childcare pg. 55 -59
 - f. Workforce Solutions Workforce pg. 60 -68
 - g. Rapid Response pg. 69
8. **Announcements – Next Board Meeting – December 12, 2024**
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.