



## NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING

### Meeting Agenda

April 16, 2024

1:00 pm – 3:00 pm

Fred Keithley Conference Room

616 Six Flags Drive

Center Point Two

Arlington, TX 76011

Meeting Videoconference: <https://nctcog.zoom.us/j/88426969662>

The North Central Texas Workforce Executive Committee may conduct this meeting by videoconference call in accordance with Section 551.127 of the Texas Open Meetings Act. The presiding officer of the meeting will be physically present at the address listed above and the public may attend the meeting at the same location.

1. **Call to Order** – David F. Bristol, Chairman, Workforce Solutions for North Central Texas

2. **Public Comment**

The Workforce Board invites the public to speak on any topic listed on the agenda. Anyone wishing to speak should sign-in with the Board's Secretary before the beginning of the board meeting. In consideration for everyone's time who is in attendance at the meeting, a time limit of three (3) minutes is allotted for each person wishing to address the Board.

3. **Approval of the Minutes**

a. Approval of the Minutes from the February 20, 2024, meeting.

4. **Discussion, Consideration, and Possible Action Regarding**

a. Committee Chair Updates

- i. Oversight & Accountability Committee Update – Carlton Tidwell
  - a. FY 2023 Financial Statements/Audit Review – Lisa Sack
- ii. Strategic Leadership Committee Update – Mercedes Bolen
- iii. Workforce Development Committee Update – Chip Evans

b. Executive Director's Report

- i. WIOA Update
- ii. FY25 Budget Development Priorities
- iii. Committee Meetings: Length of Time
- iv. 2024 Momentum Early Learning Summit Follow-Up
- v. 2024 NAWB Forum Follow-Up
- vi. NCTEDD Board Appointment
- vii. May 7<sup>th</sup>: WD Board Meeting and Lunch & Learn (In-Person)
- viii. Annual CEO/WD Board Meeting Proposed Date: March 6, 2025
- ix. TWC Chairman Bryan Daniel Pilot Project Request

**5. Announcement of Executive Session**

- a. As authorized by Section 551.071 to consult with the Board’s attorney for legal advice on any matter listed on the agenda, pending or contemplated litigation, settlement offers, or any matter in which the duty of the Board’s attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the provisions of Chapter 551 of the Texas Open Meetings Act.

**6. Action as a Result of Executive Session**

**7. Discussion of Future Agenda Items**

- a. May 7, 2024 Board Meeting Agenda – requests/comments

**8. Adjourn**