



## NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS MEETING

### **Meeting Agenda**

**July 1, 2025**

**9:30 a.m.- Noon**

**Transportation Council Room**

**616 Six Flags Drive**

**Arlington, TX 76011**

The North Central Texas Workforce Development Board 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** – Carlton Tidwell, 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. **Declare Conflicts of Interest**

4. **Approval of Consent Agenda Items**

- a. Approval of the Minutes from the May 6, 2025, Board Meeting
- b. **Recommendation** to approve Early Learning Program Transfers Policy
- c. **Recommendation** to approve Workforce Innovation Fund Plug & Play Contract
- d. **Recommendation** to approve Craig Driggers as Workforce Development Board Vice Chair

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

- a. Welcome New Board Member Joshua Bourgeois – Chair Tidwell
- b. Announce new O & A Chair, Christopher Bentle – Chair Tidwell
- c. Committee Chair Updates
  - i. Strategic Leadership Committee Update – Romney Guy
  - ii. Workforce Development Committee Update – Chip Evans
  - iii. Oversight & Accountability Committee Update – Chair Tidwell
    - a. Performance Updates
      - i. Workforce Programs
      - ii. Child Care
    - b. FY25 Financial Update – Lisa Sack

- iv. Executive Committee Update – Chair Tidwell
  - a. Texas Workforce Commission Monitoring Update – Lisa Sack
  - b. Texas Workforce Commission Single Audit Desk Review FY2024 – Lisa Sack
- d. Texas Association of Workforce Boards (TAWB) Update – Roger Harris
- e. Executive Director's Report – Phedra Redifer
  - i. Marketing, Communication and Outreach Updates – Diana Carranza
  - ii. Workforce Programs Subrecipient Transition Update
  - iii. Target Occupations List Update
  - iv. New and Noteworthy:
    - a. Chief Elected Officials Update
    - b. Workforce Development Board Meetings Time Shift – Effective November 4, 2025
    - c. Texas Apprenticeship Expansion Grant Update – Brandi Harrison-Trotter
    - d. Accelerator Sessions Launch
    - e. City of Greenville Proclamation – Teacher Externship Program
    - f. Workforce Development Travel Memo
    - g. September 2, 2025 WD Board Meeting - Lunch & Learn Preparation/Topic
    - h. Texas Economic Development Council Awards – Brandi Harrison-Trotter

## **6. Announcement of Executive Session**

- a. Pursuant to the following designated section of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Board may convene into executive session to discuss the following:
  - 1. *Section 551.071 Consultation with Attorney – pending or contemplated litigation, settlement offer or to seek advice from attorney.*
  - 2. *Section 551.072 Deliberation regarding Real Property - purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on position of the governmental body in negotiations with a third person.*
  - 3. *Section 551.074 Personnel - discuss appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or hear complaint or charge against officer or employee in executive session unless officer or employee requests a public hearing.*

## **7. Action as a Result of Executive Session**

## **8. Other Business**

## **9. Future Agenda Items**

## **10. Adjourn**