



North Central Texas Joint Executive/Oversight and Accountability Committee Meeting

Meeting Agenda
September 15th, 2020
9:30 am – Noon

Meeting Videoconference: <https://zoom.us/j/4235880229>

The North Central Texas Workforce Executive Committee meeting will be conducted as a telephonic/audio meeting. Members of the public wishing to participate may do so by dialing toll free 1-855-965-2480 and entering access ID # 423 588 0229 when prompted. Alternatively, the meeting will be recorded and later posted on the website at <https://dfwjobs.com/pastboardpacket>.

1. **Call to Order – Roger Harris, Board Chair**
2. **Public Comment**
At this time, the public telephone line will be unmuted and members of the public may comment on any item on today's agenda. If you wish to do so, please announce your name, city of residence and the agenda item(s) on which you are speaking. A maximum three (3) minutes is permitted per speaker. At the conclusion of this opportunity, the public telephone line will be muted for the duration of the meeting.
3. **Approval of the Minutes**
 - a. May 29th, 2020
4. **Discussion, Consideration, and Possible Action Regarding**
 - a. Committee Chair Updates
 - i. Workforce Development Committee
 - b. September 22nd, 2020 Workforce Board of Directors Meeting Agenda to Include Requests of Any Item to be Added or Removed from the Agenda
5. **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**

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7. **Convene Joint Meeting of the Executive Committee with the Oversight and Accountability Committee at 10:00 a.m.**
 - a. Approval of the September 17th, 2019 Joint Executive and Oversight and Accountability Committee Meeting Minutes
 - b. Performance Update
 - c. Financial Update
 - d. Fiscal Year 2021 Budget
8. **Other Business**
9. **Discussion of Future Agenda Items**
10. **Adjourn**