WORKFORCE SOLUTIONS
NORTH CENTRAL TEXAS

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NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS MEETING

Meeting Agenda
July 27, 2021
9:30 a.m.- Noon
Meeting Videoconference: https://zoom.us/j/4235880229

The North Central Texas Workforce Board 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.

Call to Order – *Roger Harris, Chair*

1) **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. For the Board's record, 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.

2) **Declare Conflicts of Interest**

3) **Approval of Consent Agenda Items**
   a) Approval of the Minutes from the May 25, 2021 Meeting
   b) Child Care Parent Share of Cost Reductions Policy
   c) Child Care Direct Referrals from Recognized Partnerships Policy

4) **Discussion, Consideration and Possible Action Regarding**
   a) Committee Updates
      i) Strategic Leadership Committee – *Kenny Weldon*
         (1) WSNCT 2021-2025 Strategic Plan Adoption
      ii) Workforce Development Committee – *Jason Gomez*
      iii) Oversight & Accountability Committee – *Carlton Tidwell*
         (1) Performance Update – *Michael Nicholas*
         (2) Financial Update – *Randy Richardson*
      iv) Executive Committee – *Roger Harris*
         (1) North Central Texas Workforce Development Board Bylaws – *Carvan Adkins*
         (2) Executive Director Recruitment

5) **Executive Director's Report**
   a) Child Care Funding Update
   b) 2021-2024 Local Plan
   c) Facilities Update

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The meeting place is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the Workforce Solutions for North Central Texas at (817) 695-9184. Please submit your request as far as possible in advance of the meeting you wish to attend. Workforce Solutions for North Central Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act.

6) 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.

b) As authorized by Section 551.074 of the Texas Government Code, the North Central Texas Workforce Board reserves the right to adjourn into closed Executive Session at any time during the course of this meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. – Executive Director Position.

7) Action as a Result of Executive Session

8) Other Business

9) Adjourn

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