WORKFORCE SOLUTIONS
NORTH CENTRAL TEXAS
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North Central Texas Executive Committee Meeting

Meeting Agenda

February 22, 2021
1:00 pm – 3:00 pm
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. November 10, 2020

4. **Discussion, Consideration, and Possible Action Regarding**
   a. Committee Chair Updates
      i. Strategic Leadership Committee – Kenny Weldon
      ii. Oversight & Accountability Committee – Carlton Tidwell
   b. WSNCT Board Budget Approval Policy – David Setzer
   c. Discussion on Recruitment Process for Workforce Executive Director – Mike Eastland

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**

7. **Other Business**

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.

8. **Discussion of Future Agenda Items**

9. **Adjourn**

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