WORKFORCE SOLUTIONS
NORTH CENTRAL TEXAS

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ANNUAL MEETING

NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS and NORTH CENTRAL TEXAS CHIEF ELECTED OFFICIALS

Meeting Agenda
February 24, 2021
9:00 a.m.- 11:00 a.m.
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, Chairman Workforce Solutions for North Central Texas*
Danny Chambers, Somervell County Judge, Lead CEO

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) **Special Recognition and Introductions**
   a) Board Member Years of Service Awards:
      i) 20 years: Roselyn Lane
      ii) 5 Years: Chip Evans
      iii) 3 Years: Gae Goodwin, John Rattan
   b) Barbara Batista, Board Member representing Community Based Organization – Collin County Early Childhood Coalition
   c) Tony Curry, Board Member representing Private Sector - Bombardier Aerospace
   d) Kristin Grammar, Board Member representing Economic Development – Frisco Chamber of Commerce
   e) Jenny Morris, Board Member representing Adult Basic & Continuing Education – Weatherford ISD
   f) Ken Peters, Board Member representing Private Sector – Luminant (Vistra Energy)

3) **Declare Conflicts of Interest**

4) **CEO Discussion, Consideration, and Possible Action Regarding**
   a) Approval of the January 29th, 2020 Minutes
   b) Nominate and Elect a Lead Chief Elected Official and an Alternate Lead Chief Elected Official

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.

5) <u>Workforce Solutions for North Central Texas Annual Report to CEOs</u>

a) FY20 Annual Report Video
b) FY20 Year End Financial Report – *Randy Richardson*
c) Monitoring and Oversight Report – *Debra Kosarek*
d) FY20 Performance Report – *Michael Nicholas*
e) Membership Report – *Cristina Medina*

6) <u>Workforce Board Discussion, Consideration and Possible Action Regarding</u>

a) Approval of Consent Agenda Items
   i) November 17, 2020 Minutes
b) Strategic Leadership Committee Report- *Kenny Weldon*
   i) *2016-2020 Strategic Plan Final Report*
c) Oversight & Accountability Committee Report – *Carlton Tidwell*
d) Executive Committee Report – *Roger Harris*
   i) WSNCT Board Budget Approval Policy
e) In Demand Industries, In Demand Occupations and Target Occupations List Updates
f) 2021-2024 Local Plan
g) NCTCOG Independent Audit

7) <u>Executive Director's Report</u>

a) Staff Announcements
b) Board Staff Years of Service Recognition

8) <u>Announcement of Executive Session</u>

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.

9) <u>Action as a Result of Executive Session</u>

10) <u>Other Business</u>

11) <u>Adjourn</u>

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