WORKFORCE SOLUTIONS
NORTH CENTRAL TEXAS
QUALIFIED CANDIDATES. BETTER JOBS. NO CHARGE.

NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS MEETING

Meeting Minutes

November 17, 2020
9:30 am-noon
Zoom Meeting
Videoconference

BOARD MEMBERS PRESENT:

Bindu Adlakha
Chip Evans
Gae Goodwin
Jason Gomez
Shea Hopkins
Leisa House
Roger Harris
Roselyn Lane
Bill King
Aaron Thibault
Jacqueline Womble
Kenny Weldon
Mickey Hillock
Rolanda Macharia
David Bristol
John Rattan

BOARD MEMBERS NOT PRESENT:

Rhodie Rawls
Mike Hinojosa
Carlton Tidwell
Gary Henderson
Meera Ananthaswamy

CHIEF ELECTED OFFICIALS MEMBERS PRESENT:

Judge Alfonso Campos

Call to Order – *Roger Harris, Chair*
Roger Harris called the meeting to order at 9:30 am

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 September 22, 2020 Meeting
b) Unlikely to Return Eligibility Requirements for WIOA Dislocated Worker Policy

Workforce Development Board Meeting Minutes

Rolanda Macharia made a motion to approve the consent items. Roselyn Lane seconded the motion. 15 board members approved, none opposed. The consent items were approved unanimously.

4) Discussion, Consideration and Possible Action Regarding

a) Committee Updates

i) Executive Committee – *Roger Harris*

(1) Key Priority Statements – *TIP Strategies*

Tom Stellman and Jaclyn Le from TIP Strategies presented the Key Priority Statements resulting from their previous work sessions with the Board.

Aaron Thibault made a motion to approve the Key Priority Statements. David Bristol seconded the motion. 16 board members approved the motion unanimously.

(2) Terrell Workforce Lease Amendment – *Randy Richardson*

Randy Richardson Randy Richardson presented on the Terrel Workforce Lease proposed for board approval.

The Executive Committee recommended that the North Central Texas Workforce Development Board approve the Terrel Workforce Lease Amendment. William King seconded the motion. 16 board members approved the motion unanimously.

ii) Workforce Development Committee – *Jason Gomez*

(1) Texas Rising Star Update –*Morgan Armstrong*

Jason Gomez gave a brief update of the October 27, 2020 Workforce Development Meeting. Andrea Bagsby and Morgan Armstrong presented on the Texas Rising Star program. They explained what the program is about, the rules and standards, 4-year review of the TRS changes and timeline for implementation.

iii) Oversight Accountability Committee –*Carlton Tidwell*

Carlton Tidwell gave a brief update on the October 27th, 2020 Oversight & Accountability Meeting. Michael Nicholas reviewed the Performance Update with the cumulative numbers through the September 2020. Randy Richardson reviewed the Financial Update with the cumulative numbers through the September 2020.

b) UI Work Search Requirements – *David Setzer*

David Setzer gave a brief update to the board on the UI Work Search Requirements. TWC moved to reinstate job search requirements but has allowed local boards to decide to set the job search requirements for their local area between zero to three. WSNCT decided to align with Dallas and Tarrant Counties and remained at zero for the time being. This will be revisited in December.

5) Executive Director's Report

David Setzer gave the committee a brief update on the reopening of the workforce centers and recent COVID-19 cases. Three offices were recently shut down due to COVID-19 exposures. David also reviewed the North Central Texas Workforce Development 2021 Workforce Board Calendar.

6) Announcement of Executive Session

Workforce Solutions for North Central Texas is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. For the hearing impaired, call TDD 1-800-735-2989 or VOICE 1-800-735-2988. For more information, visit www.dfwjobs.com.

Workforce Development Board Meeting Minutes

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.

7) Action as a Result of Executive Session

8) Other Business

9) Adjourn

David Bristol made a motion to adjourn. Mickey Hillock seconded the motion, and the meeting was adjourned at 10:53 pm.

Workforce Solutions for North Central Texas is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. For the hearing impaired, call TDD 1-800-735-2989 or VOICE 1-800-735-2988. For more information, visit www.dfwjobs.com.