



NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS MEETING AND LUNCH & LEARN

Meeting Agenda

May 7, 2024

10:00 a.m.- 12:30 p.m.

Transportation Council Room

616 Six Flags Drive

Arlington, TX 76011

The North Central Texas Workforce Development Board may conduct this meeting by videoconference call in accordance with Section 551.127 of the Texas Open Meetings Act. The presiding officer of the meeting will be physically present at the address listed above and the public may attend the meeting at the same location.

1. **Call to Order** – David F. Bristol, Chairman, Workforce Solutions for North Central Texas
2. **Public Comment**
The Workforce Board invites the public to speak on any topic listed on the agenda. Anyone wishing to speak should sign-in with the Board's Secretary before the beginning of the board meeting. In consideration for everyone's time who is in attendance at the meeting, a time limit of three (3) minutes is allotted for each person wishing to address the Board.
3. **Declare Conflicts of Interest**
4. **Approval of Consent Agenda Items**
 - a. Approval of the Minutes from the March 7, 2024, meeting.
5. **Discussion, Consideration and Possible Action Regarding**
 - a. Committee Updates
 - i. Strategic Leadership Committee – Mercedes Bolen
 - ii. Workforce Development Committee – Chip Evans
 - iii. Oversight & Accountability Committee – Kenny Weldon
 1. FY2023 Financial Statements/Audit Review – Lisa Sack
 2. FY2024 Financial Update – Lisa Sack
 3. McKinney Workforce Center Lease Amendment Recommendation – Lisa Sack
 4. Performance Update – Kirsten Jakowitsch
 - iv. Executive Committee – Chair David F. Bristol
 1. FY25 Budget Development Priorities
 2. Workforce Development & Committee Meetings:
 - a) Scheduling and Length of Time
 - b) Annual CEO/WD Board Meeting: March 6, 2025
 3. North Central Texas Economic Development District (NCTEDD)
 - a) Board Appointment

4. Marketing and Communications Updates
5. TWC Chairman Bryan Daniel Pilot Project Request
6. WIOA Reauthorization Update
 - a) Executive Summary

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.

7. Action as a Result of Executive Session

8. Future Agenda Items

9. Lunch & Learn

- a. Guest speaker - Brad Turner-Little, President and CEO of the National Association of Workforce Boards (NAWB).

10. Adjourn