



NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING

Meeting Agenda

June 18, 2024

1:00 pm – 2:30 pm

Tejas A Conference Room

600 Six Flags Drive

Arlington, TX 76011

Meeting Videoconference: <https://nctcog.zoom.us/j/88426969662>

The North Central Texas Workforce Executive Committee 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. **Approval of the Minutes**

a. Approval of the Minutes from the April 16, 2024, meeting.

4. **Discussion, Consideration, and Possible Action Regarding**

a. Committee Chair Updates

- i. Strategic Leadership Committee Update – Mercedes Bolen
- ii. Workforce Development Committee Update – Chip Evans
- iii. Oversight & Accountability Committee Update – Carlton Tidwell
 - a) FY2024 Financial Update – Lisa Sack
 - b) Performance Update – Kirsten Jakowitsch

b. Executive Director's Report

- i. NCTCOG-Issued Staff Cellphones Transition – TWC WD Letter 29-22
- ii. Strategic Structural Alignment and Implementation Consulting Services Recommendation
- iii. WD Board Management:
 - a) Vice Chair Interim Appointment Discussion/Nomination
 - b) WD Board Nominating Committee:
 1. Board Bylaws: Chair (PS), Vice Chair (PS), Secretary, Past Chair
 2. Vote at WD Board Meeting, September 2, 2024
 3. WD Board Nominating Committee Chair and Members Discussion
- iv. WD Board Meeting/Lunch & Learn: September 3, 2024
- v. Kenny Weldon Recognition of Service

5. 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 551.076 to deliberate (1) the deployment, or specific occasions for the implementation, of security personnel or devices; or (2) a security audit.

- Workforce Center Safety & Security – Phedra Redifer

6. Action as a Result of Executive Session

7. Discussion of Future Agenda Items

a. July 2, 2024 Board Meeting Agenda – requests/comments

8. Adjourn