



NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS MEETING

Meeting Agenda

January 7, 2025

9:30 a.m.- Noon

Transportation Council Room

616 Six Flags Drive

Arlington, TX 76011

Meeting Videoconference: <https://nctcog.zoom.us/j/89182884809>

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** – Mercedes Bolen, Chairwoman, 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 November 5, 2024 Meeting
5. **Discussion, Consideration and Possible Action Regarding**
 - a. Committee Chair Updates
 - i. Oversight & Accountability Committee Update – Carlton Tidwell
 1. Granbury Workforce Center Lease Extension Recommendation – Lisa Sack
 2. Plano Workforce Center Lease Extension Recommendation – Lisa Sack
 3. End of Year FY2024 Financial Update – Lisa Sack
 - b. Executive Director's Report
 - i. Resolution Defining Standing Committees Authorized in Art.7 of the Bylaws Recommendation – Carvan Adkins / Phedra Redifer
 - ii. Workforce Development Board Management:
 1. Private Sector Board Member Appointments – Phedra Redifer
 - iii. Strategic Structural Alignment Update – Phedra Redifer
 - iv. L3Harris Technologies, Inc. Registered Apprenticeship Training Contract Recommendation – Brandi Trotter
 - v. EOY24 Performance Measures Update – Kirsten Jakowitsch / Kelley Fontenot

- vi. 2025-2028 Local Plan Update – Glynnis Woolridge
- vii. TX3C Launch Update – Kelley Fontenot
- viii. 27th Annual Texas Workforce Conference Awards – Phedra Redifer
- ix. Workforce Development Events and Activities – Phedra Redifer
 - 1. Hiring Red, White and You Events Recap
 - 2. Joint CEO / WD Board Meeting and Awards Luncheon, February 25, 2025
 - 3. TAWB/WIN TX Update – Q1 Meeting, March 19-21, 2025
- x. WD Board Staff Recognition and Achievements

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. Adjourn