



NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD OF DIRECTORS MEETING

Meeting Agenda

July 2, 2024

9:30 a.m.- Noon

Transportation Council Room

616 Six Flags Drive

Arlington, TX 76011

Meeting Videoconference: <https://nctcog.zoom.us/j/86913690460>

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 May 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 – Carlton Tidwell
- iv. Executive Committee – Chair David F. Bristol
 1. WD Board Vice Chair appointment announcement
 2. FY25 Board Officers Nominating Committee announcement
 3. Strategic Structural Alignment and Implementation Consulting Services approval
 4. WD Board Member Travel Memo
 5. TAWB update – Roger Harris
 6. North Central Texas Council of Governments Board of Directors announcements

b. Executive Director's Report

- i. WIOA Reauthorization update

- ii. Annual TWC Monitoring update
- iii. Teacher Externship Program Update
- iv. Accelerator Sessions
 - 1. Denton County – Friday, June 28, 2024
 - 2. Ellis, Navarro and Johnson Counties – July 19, 2024
- v. Regional Economic Development Forum – October 3, 2024
- vi. Professional Development
 - 1. Data Users Insights Academy Cohort
 - 2. Results for America Fellowship
- vii. United States Conference of Mayors/Workforce Development Council
 - 1. Youth & Young Adult Workforce Strategic Plan

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