



## NORTH CENTRAL TEXAS WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING

### Meeting Agenda

February 18, 2025

1:00 pm – 3:00 pm

Tejas A Conference Room

600 Six Flags Drive

Arlington, TX 76011

Meeting Videoconference: <https://nctcog.zoom.us/j/89277596844>

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** – 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. **Approval of the Minutes**
  - a. Approval of the Minutes from the October 15, 2024 meeting.
4. **Discussion, Consideration, and Possible Action Regarding**
  - a. WSNCT 2025-2028 Local Plan **Recommendation** – Glynnis Woolridge
  - b. Presidential Executive Order Impact – Mike Eastland / Phedra Redifer
  - c. Executive Director’s Report
    - i. TX3C Launch Update – Phedra Redifer / Kelley Fontenot
    - ii. Workforce Programs Subrecipient Procurement – Kirsten Jakowitsch
    - iii. WSNCT Grants Submissions Update – Fred Schmidt
    - iv. Workforce Development Board Relations
      - a. Lead / Alternate Lead CEO Transition – Phedra Redifer
      - b. WD Board Management Data Dashboard – Laurie Gillispie
      - c. Secretary Position Vacancy – Phedra Redifer
    - v. Joint CEO / WD Board Meeting / Luncheon, February 25, 2025, Phedra Redifer
    - vi. Workforce Innovation Network / Texas Association of Workforce Boards Q1 Meeting – March 19-21, 2025 – Phedra Redifer
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.

6. **Action as a Result of Executive Session**
7. **Discussion of Future Agenda Items**
  - a. February 25, 2025 Board Meeting Agenda – requests/comments
8. **Adjourn**