
North Central Texas Workforce Board of Directors Meeting Agenda

616 Six Flags Drive, Arlington, TX 76011

May 22, 2018

9:30 a.m. – 1:00 p.m.

Transportation Council Room

Call to Order – *Roger Harris, Chair*

1. **Special Recognition and Introductions**

2. **Declare Conflicts of Interest**

3. **Consent Items**

- a. Approval of the Minutes from the March 20, 2018 Meeting
- b. Policy on Coordinated Choices Service Strategy

4. **Committee Reports**

a. **Oversight and Accountability Committee – *Carlton Tidwell***

Discussion, Consideration, and Possible Action Regarding:

- Granbury Lease Update
- Financial Update
- Performance Update

b. **Workforce Development Committee – *Jason Gomez***

Discussion, Consideration, and Possible Action Regarding:

- VR Integration Update
- Summer Earn and Learn Update
- iWork Youth Career Expo Update

c. **Executive Committee – *Roger Harris***

Discussion, Consideration, and Possible Action Regarding:

- Development and Maintenance of Annual Target Occupations List Policy
- Workforce Development Board/NCTCOG Agreement

5. **Executive Director's Report**

- TAWB/EDC Meeting
- TWC Regional Stakeholder Meeting
- Innovative Partnerships Supporting a Thriving Workforce
- Child Care Corrective Action Plan

6. **Announcement of Executive Session**

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.

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The meeting place is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the Workforce Solutions for North Central Texas at (817) 695-9184. Please submit your request as far as possible in advance of the meeting you wish to attend. Workforce Solutions for North Central Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act.

7. **Action as a Result of Executive Session**

8. **Other Business**

BREAK – Reconvene meeting in the Metroplex Conference Room for Board Development

9. **Board Development** – Janie Havel, North Texas Regional Representative, Office of Governor Abbott will provide an Economic Development Overview and provide information about the Governor’s Economic Development Division.

10. **Adjourn**