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**NORTH CENTRAL TEXAS WORKFORCE
BOARD OF DIRECTORS
MEETING**

July 17, 2018

North Central Texas Workforce Board of Directors Meeting Agenda

616 Six Flags Drive, Arlington, TX 76011

July 17, 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 June 19, 2018 Meeting
 - b. Stephenville Workforce Center Lease Extension
4. **Committee Reports**
 - a. **Workforce Development Committee – *Jason Gomez***

Discussion, Consideration, and Possible Action Regarding:

 - Policy on Unemployment Insurance Work Search Requirement
 - Summer Earn and Learn Update
 - Laserfiche Update
 - New Child Care Reimbursement Rates
 - b. **Oversight and Accountability Committee – *Carlton Tidwell***

Discussion, Consideration, and Possible Action Regarding:

 - Contractor Corrective Action for the Child Care Program Update
 - Financial Update
 - Performance Update
5. **Executive Director's Report**
 - Innovative Partnerships Supporting a Thriving Workforce Recap
 - Skills Development Report
 - Strategic Planning Activity
 - Quality Texas Application Timeline
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.
7. **Action as a Result of Executive Session**
8. **Other Business**

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.

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**

North Central Texas Workforce Board of Directors Meeting

Meeting Minutes
616 Six Flags Drive, Arlington, TX 76011
June 19, 2018
9:30 a.m. – 11:30 a.m.
Metroplex Room

BOARD MEMBERS PRESENT:

Meera Ananthaswamy	Lakeitria Luter
Anna Coker	John Rattan
Chip Evans	LaShanda Reed-Larry
Jason Gomez	Ron Smitherman
Roger Harris	Carlton Tidwell
Robert Hill	Stefanie Wagoner
Mike Hinojosa	Kenny Weldon
Lisa Huffaker	Earl Woolbright
Roselyn Lane	

BOARD MEMBERS NOT PRESENT:

David Bristol	Ada Lawniczak
Gae Goodwin	Scott McCune
Rolanda Macharia	Tony Mobly
James Henderson	Jennifer Suguitan
Mickey Hillock	Aaron Thibault
Brenda Kihl	Catherine Tietjen
Tracey Kirsch	Elaine Zweig

CHIEF ELECTED OFFICIALS PRESENT:

None

Call to Order – Roger Harris, Chair

Roger Harris called the meeting to order at 9:33 a.m. CDT.

- 1. Declare Conflicts of Interest**
- 2. Consent Items**
 - Approval of the Minutes from the May 22, 2018 Meeting

Chip Evans made a motion to approve the minutes. Ron Smitherman seconded the motion. None opposed and the minutes were approved.

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3. Committee Reports

a. Executive Committee – Roger Harris

Discussion, Consideration, and Possible Action Regarding:

- Workforce Development Board/NCTCOG Agreement

Roselyn Lane made a motion to approve the agreement. Robert Hill seconded the motion. None opposed, with one abstention, the agreement was approved.

4. Announcement of Executive Session

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5. Action as a Result of Executive Session

6. Other Business

7. Adjourn

Roger Harris adjourned the meeting at 9:41 a.m. CDT.