

CONCHO VALLEY WORKFORCE DEVELOPMENT BOARD AGENDA

36 E. Twohig Ste 805
San Angelo, Texas 76903

AGENDA

Thursday February 23, at 2:00pm-Hybrid (In person and TEAMS option)

NOTE: The Concho Valley Workforce Development Board may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda.

This meeting, associated recordings and minutes are subject to the Open Records Act. Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

The mission of the Concho Valley Workforce Development Board (CVWDB) is to promote the economic well-being of all residents through the delivery of employer-driven and customer-centered services. It is the intention of the board to ensure that every CVWDB resident has the opportunity to work in his or her chosen field at their highest desired capacity, and that each business' workforce is trained and ready as responsible employees. More details can be found in the Concho Valley Local Workforce Development Board Plan.

Special Instructions- Per DIR and Secretary of State Guidelines-Online notices for any open meeting hosted in person and held partially or fully by webinar or teleconference must include a toll-free dial-in number or a free-of-charge videoconference link in addition to and included in the agenda packet. The meeting must allow for two-way communication to the public. This meeting, to be of record must be recorded. All members and attendees must announce who they are when speaking during the session to be recorded. Please announce your votes as well as place them in the chat box to be counted.

“Enhancing the workforce one person, one business, one opportunity at a time”

OPEN SESSION

Host meeting address (In person): Workforce Solutions Office, 202 Henry O Flipper St. San Angelo, Texas room 103

Microsoft Teams meeting

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Agenda

- Board Meeting - Call to Order
- Determination of Quorum
- Comments from CEO's
- Comments from Visitors (*limit 5 minutes*)
- Presentations- (*None to present*)
- Consider Approval of the December 15,2022 Board Minutes (*Board vote required*)
 - ✓ Provided in Bd packet

- Consider Report From: **Executive Committee**: Presented by Board Chairman-Maribel Rios and Executive Director-Yolanda Sanchez; Board Staff Leigh Heath
 - Executive Director-Updates
 - Executive Assistant-Conflict of Interest statements
 - Board Chairman-Welcome new board member
 - Board Chairman-Vice Chair replacement recommendation (*Board Vote Required*)
 - Board Chairman-Partnership Agreement (Lead CEO's) (*Board Vote Required*)
 - Strategic Plan including target occupation list (*Board Vote Required*)
 - Board Chairman Closed Session Discussion (*Board Vote required, after returning to open session*)

- Consider Report From: **Economic Development and Education Committee**: Presented by Committee Chair Walt Koenig/Board Staff: Deanna Kelley Frazier; Alma Pedroza; Rynda Wortham; Julie Vigil
 - Policy and Review- (*Board Vote Required for all policies*) *provided in Board packet*
 - a. CVWDB SNAP E&T 19-07 Change 2, Job Retention
 - b. CVWDB TAA 19-07, Change 1, Limited English Proficiency
 - c. CVWDB WIOA 19-08, Change 1, WIOA Case Management
 - d. CVWDB WIOA 19-12, Change 2, WIOA Follow-Up Services
 - e. CVWDB CH/TANF 19-10, Change 1, Concentrated Services
 - f. CVWDB CC 19-01, Change 3: Parent Share of Cost & Terminations due to Program Violation
 - g. CVWDB CC 19-04: Maintenance of Waiting List
 - Child Care
 - Programs Update
 - Grants Update (if any to report)

- Consider Report From: **Finance and Oversight Committee**: Secretary, Treasurer Nolan Sosa/Board Staff: Rob Bugge; Sherry Gilbreath; Sylvia Martinez

- Financial Update
 - ✓ Board Admin Summary: (To be provided prior to the Board meeting)
 - ✓ Grant Expense Report: (To be provided prior to the Board meeting)
- Monitoring Update
 - ✓ Monitoring report (To be provided prior to the board meeting)
- Report from SERCO/Workforce Solutions: **Provided by Project Director:** Alex Covey
 - ✓ Report provided in Bd Packet-At a Glance Comparison-Board Contracted Measures-reflecting programs analysis.
 - ✓ Report provided in Bd Packet-Board Summary Report-Contracted Measures-Concho Valley
- Board Member/Community Input

EXECUTIVE/CLOSED SESSION (If Needed)

If during the course of this meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.071 to 551.075. All final votes, actions, or decisions shall be taken in open session.

OPEN SESSION (CONTINUED)

- Consideration and Possible Action Regarding Matters Discussed in Executive/Closed Session, (*If needed*)
- Future Agenda Items (contact Leigh Heath at CVWDB office)
- Selection of Subsequent Meeting Date – (April 27,2023)
- Announcements
- Adjournment of Regular Meeting-(*Board Vote Required*)

DocuSigned by:

 Signed by: Maribel Rios, Board Chairman 2/16/2023
E846040779684A1... Date: Time: 1419

Concho Valley Workforce Development Board is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. If you require special accommodations, please email accommodations@cvworkforce.org or call 800-996-7589. *Relay Texas @ 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).*