

CONCHO VALLEY WORKFORCE DEVELOPMENT BOARD AGENDA

36 E. Twohig Ste 805
San Angelo, Texas 76903

AGENDA

Thursday February 24,2022 at 2:00pm

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89939667056?pwd=dE9tM1ExMWY0M1AzVmROejc4MWZlX0t09>

Meeting ID: 899 3966 7056

Passcode: 080132

One tap mobile

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+12532158782,,89939667056#,,,,*080132# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 899 3966 7056

Passcode: 080132

Find your local number: <https://us02web.zoom.us/j/89939667056?pwd=dE9tM1ExMWY0M1AzVmROejc4MWZlX0t09>

Host meeting address: 36 E Twohig Suite 805 San Angelo, Texas 76903

Agenda

- Board Meeting - Call to Order
- Determination of Quorum
- Comments from CEO's
- Comments from Visitors (*limit 5 minutes*)
- Presentations
- Consider Approval of the December 9,2021 Board Minutes (*Board vote required*)

- Consider Report From: **Executive Committee**
 - Board Form 990 filing
 - TWC-Single Audit Review
 - RFQ/RFP-Contract for Bid/Evaluators (*Board vote required*)
 - Adhoc Committee request
 - TWC Review (2022)
 - Board Member Update

- Consider Report From: **Economic Development and Education Committee**
 - Policy and Review-No policies to present at this time
 - Target Occupation list- (*Board vote required*)
 - Child Care Update
 - Programs Update
 - Grants Update

- Consider Report From: **Finance and Oversight Committee**
 - Financial Update
 - Monitoring Update

- Report from Equus Workforce Solutions (*Formerly ResCare*)

- Board Member/Community Input

EXECUTIVE/CLOSED SESSION

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
- Selection of Subsequent Meeting Date – (April 28,2022)
- Announcements
- Adjournment of Regular Meeting

DocuSigned by:

Maribel Rios

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Date: 2/16/2022

Time: 10:08 am

Maribel Rios, Board Chair

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