

**CONCHO VALLEY WORKFORCE  
DEVELOPMENT BOARD AGENDA  
36 E. Twohig Ste 805  
San Angelo, Texas 76903**

**AGENDA**

**Thursday June 30, 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/82945286405?pwd=R0habWlCRktpekppNTZYYldDYmdRQT09>

Meeting ID: 829 4528 6405

Passcode: 149483 One tap mobile +13462487799,,82945286405#,,,,\*149483# US (Houston)

+16699006833,,82945286405#,,,,\*149483# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 829 4528 6405

Passcode: 149483

Find your local number: <https://us02web.zoom.us/j/kc2FHv9X1g>

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 April 28, 2022, Board Minutes (*Board vote required*)
    - ✓ Provided in Bd packet
- 
- Consider Report From: **Executive Committee**
    - Executive Director-Introduce new Board Staff-IT Manager
    - Executive Director-TWC Review (22.12.0001)
      - ✓ Letters dated 06.16.2022 attached for review in Bd Packet
    - Board Chairman-Introduce new Board members
    - Board Chairman-Consider report from Adhoc Committee-Contractor Bid Recommendation (*Board Vote needed*)
      - Board Chairman-Contract Negotiation to commence-By Board staff (*Board Vote needed*)
    - Board Chairman-2021 Single Audit Summary review (*Board Vote needed*)
      - ✓ Copy to be provided to all Board members for review
    - Board Chairman-Adhoc Committee needed to poll Board members for Executive seats (starting Oct 2022-Sept 2023)
- 
- Consider Report From: **Economic Development and Education Committee**
    - Policy and Review-
      - ✓ 1 policy Provided in Board Packet-**Policy CVWDB GEN 19-07, Change 6- Support Services** (*Board Vote Required*)
    - Child Care Update
    - Programs Update
    - Grants Update
- 
- Consider Report From: **Finance and Oversight Committee**
    - Internal Policy for Review: CVWDB Fiscal Policy revised-
      - ✓ Copy provided in Bd Packet (*no Board Vote needed*)
    - Internal Policy for Review: CVWDB Procurement Policy Revised
      - ✓ Copy provided in Bd Packet (*no Board vote needed*)
    - Financial Update
      - ✓ Expenditures Report
      - ✓ FY22 Admin Report

- Monitoring Update
  - ✓ Monitoring Reports provided in Bd packet
- Report from Equus Workforce Solutions: **Provided by Project Director or designee**
  - ✓ 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 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 – (June 30,2022)
- Announcements
- Adjournment of Regular Meeting

Signed by: Maribel Rios, Board Chairman

Date:

Time:

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*Maribel Rios*  
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6/22/2022

5:25pm

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](mailto:accommodations@cvworkforce.org) or call 800-996-7589. *Relay Texas @ 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).*