

# CONCHO VALLEY WORKFORCE DEVELOPMENT BOARD AGENDA

36 E. Twohig Ste 805  
San Angelo, Texas 76903

## AGENDA

**Thursday August 26,2021 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/89590785845?pwd=UEtRcXl6ako2WHVCdDJjWm5XdTBvUT09>

Meeting ID: 895 9078 5845

Passcode: 525110

One tap mobile

+13462487799,89590785845#, \*525110# US (Houston)

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 D.C) Meeting ID: 895 9078 5845

Passcode: 525110

Find your local number: <https://us02web.zoom.us/j/89590785845?pwd=UEtRcXl6ako2WHVCdDJjWm5XdTBvUT09>

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-*David Erickson with SBCD*
- Consider Approval of the June 24,2021 Board Minutes (*Board vote required*)
  
- Consider Report From: **Executive Committee**
  - Board Staff/Personnel Update
  - Grant Update-Career and Technical Education (2 grants)
  - TWC Conference
  - Audit Update
  - Board Officer election (Ad Hoc Committee needed)
  
- Consider Report From: **Economic Development and Education Committee**
  - Policy and Review (4 policies) (*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 – (October 28,2021)
- Announcements
- Adjournment of Regular Meeting

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*Sam Tambunga*

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Date: 8/18/2021

Time: 1:20

Sam Tambunga, Board Chair

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[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).*