

**CONCHO VALLEY
WORKFORCE DEVELOPMENT
BOARD**

AGENDA

Thursday June 27, 2024, 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, Chapter 551.

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.

Mission: the mission of the Concho Valley Workforce Development Board (CVWDB) is to promote the economic wellbeing 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.

“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

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 236 555 260 424

Passcode: S6wtQc

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Or call in (audio only)

[+1 325-242-9919.462978971#](#) United States, Abilene

Phone Conference ID: 462 978 971#

[Find a local number](#) | [Reset PIN](#)

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 April 25, 2024, Board Minutes (**Board vote required**)
Provided in Board packet

Consider Report From: Executive Committee:

- Board Chairman- Board Seats
- Board Chair-Review of By-Laws
- Board Chair- Board Member Updates
- Executive Director- Single Audit Update
- Executive Director- Staffing Updates
- Executive Director- Contractor Update
- Executive Director-Employer Award Nominations
- Executive Director-Texas Conference for Employers

Consider Report From: Economic Development and Education Committee:

- Workforce Updates
 - Business Services
 - Program updates
 - Policy Changes to review CVWDB ES 24-01, Subject: Employment Service (ES) Complaint Determination Appeals (**Requires Board Vote**)
 - Policy Changes to review CVWDB GEN 19-01 Change 3 Discrimination, EO and Complaint Management Policy (**Requires Board Vote**)
 - Performance updates
 - Workforce Programs
 - Program updates
 - Performance update
 - Childcare Program
 - Childcare program update
 - Policy Changes to review CVWDB GEN 19-20 Change 3, Subject: Reporting and Fact-Finding for Suspected Fraud, Waste, Theft, and Program Abuse, and Recovery of Improper Payments (**Requires Board Vote**)
 - Performance Updates

Consider Report From: Finance/Oversight/Cyber Governance Committee:

- Cyber Governance Update
 - Discuss Upcoming changes to Multifactor Authentication (MFA)
 - Update on Vistrada on-boarding
 - Update on AT&T (Crowdstrike) monitoring

- Financial Review
 - Board Reports (Bal Sheet / P&L): May 2024
 - Contract O/S Report: May 2024
- Quality Assurance Update
 - Monitoring update

Report from SERCO/Workforce Solutions: **Provided by Project Director**

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 Title 5 Chapter 551. All final votes, actions, or decisions shall be taken in an open session.

OPEN SESSION (CONTINUED)


- Consideration of Possible Action Regarding Matters Executive/Closed Session, *(If needed)*
- Board Member/Community Input
- Future Agenda Items *(contact CVWDB office)*
- Selection of Subsequent Meeting Date (August 29, 2024)
- Announcements
- Adjournment of Regular Meeting ***(Board Vote Required)***

Signed by:

Maribel Rios, Board Chairman

Date:

Time:


Maribel Rios (Jun 21, 2024 18:28 CDT)

21-Jun-2024

18:28

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