

**CONCHO VALLEY
WORKFORCE DEVELOPMENT
BOARD**

AGENDA

Thursday April 30, 2026, 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 [Need help?](#)

[Join the meeting now](#)

Meeting ID: 250 084 337 880 18

Passcode: AS6HV7TE

Dial in by phone

[+1 325-242-9919,,799428997#](#) United States, Colorado City

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Phone conference ID: 799 428 997#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Agenda

- Board Meeting - Call to Order
- Determination of Quorum
- Comments from CEO's
- Comments from Visitors (*limit 5 minutes*)
- Presentations (No presentations at this time)
- Consider Approval of Consent Agenda Items (**Board Vote Required**):
 1. Approval of [February 26, 2026 Board Minutes](#)
 2. Approval of [CVWDB WIOA 19-04, Change 1 Funding and Education Training Adult & DW](#)
 3. Approval of [CVWDB WIOA 19-05, Change 3: TAA & WIOA Coenrolled Participants](#)
 4. Approval of [CVWDB WIOA 19-01, Change 2 Priority of Service](#) *Administrative Update: Minor grammatical corrections were made to policy headers. No substantive changes to policy content.*
 5. Approval of [CVWDB CH/TANF 19-01, Change 2 Outreach](#) *Administrative Update: Minor grammatical corrections were made to policy headers. No substantive changes to policy content.*
 6. Approval of [CVWDB CH/TANF 19-04 Good Cause](#) *Administrative Update: Minor grammatical corrections were made to policy headers. No substantive changes to policy content.*
 7. [Financial Statements – February 2026](#)
 8. [Contract Outstanding Report – February 2026](#)
 9. [Monitoring Program Updates](#)
 10. Approval of [CVWDB GEN-19-01, CHG 6 Equal Opportunity](#)

All items listed under the Consent Agenda are considered routine and will be approved in one single motion unless a board member requests that an item be removed for separate discussion.

Consider Report From: Executive Committee:

- Board Chair- Employee Recognition
- Board Chair- Service Provider (Workforce Programs & Child Care) RFP
- Executive Director- Board Staff Update
- Executive Director- Board Single Audit & 990 Update
- Executive Director- Subrecipient Update
- Executive Director- Grant Updates

Consider Report From: Economic Development and Education Committee:

- Workforce Updates
 - Workforce Programs
 - Program updates
 - [Performance updates](#)
 - Business Services

- Program updates
- [Performance updates](#)
- Childcare Programs
 - Childcare Program Updates
 - [Performance Updates](#)
 - Child Care Advisory Council Updates

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

- Cyber Governance Review
 - Discuss results of latest PenTest with Injected Credentials
 - Update on the Encryption Rule for Email Messages
 - Discuss Demonstration of HDL310 Sound bar/Microphone Array
- Financial Review
 - FY25 Single Audit (**Board Vote Required**)

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

- [Contractor Updates](#)

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 (June 25, 2026)
- Announcements
- Adjournment of Regular Meeting (**Board Vote Required**)

Signed by:

Maribel Rios
Maribel Rios (04/23/2026 15:50:47 CDT)
 Maribel Rios, Board Chairman

04/23/2026
 Date

3:50pm
 Time

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).*