

**CONCHO VALLEY
WORKFORCE DEVELOPMENT
BOARD**

AGENDA

Thursday October 31, 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

[Download Teams](#) | [Join on the web](#)

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 August 29, 2024, Board Minutes (**Board vote required**)
Provided in Board packet

Consider Report From: Executive Committee:

- Board Chair- Board Member Updates
- Executive Director-Board Staff Updates
- Executive Director- Contractor Update
- Executive Director- TWC Annual Conference
- Executive Director-Potential Grants
- Executive Director-Employer Awards

Consider Report From: Economic Development and Education Committee:

- Workforce Updates
 - Business Services
 - Program updates
 - Performance updates
 - Workforce Programs
 - Program updates
 - Policy changes to review CVWDB GEN 19-06 Change 2, Subject: Documentation Requirements (**Vote Required**)
 - Policy changes to review CVWDB GEN 19-08 Change 1, Subject: Data Integrity Process (**Vote Required**)
 - Performance update
 - Childcare Program
 - Childcare program update
 - Performance Updates
 - Child Care Advisory Council Update

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

- Cyber Governance Update
 - Update on Multifactor Authentication (MFA)
 - Board Vacancy-Computer User Support Specialist
 - NodeZero Latest, PenTest Report
- Financial Review
 - Board Reports (Bal Sheet / P&L): September 2024

- Contract O/S Report: September 2024
- Budget FY25 (**Vote Required**)
- Single Audit FY22 (**Vote Required**)
- Quality Assurance Update
 - Monitoring update

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 (December 12, 2024)
- Announcements
- Adjournment of Regular Meeting (**Board Vote Required**)

Signed by:

Maribel Rios
Maribel Rios (Oct 25, 2024 15:54 CDT)
 Maribel Rios, Board Chairman

25-Oct-2024

 Date

15:54

 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).*