

**CONCHO VALLEY
WORKFORCE DEVELOPMENT
BOARD**

AGENDA

Thursday June 25, 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,,364681310#](#) United States, Colorado City

[Find a local number](#)

Phone conference ID: 364 681 310#

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 [April 30, 2026 Board Minutes](#)
 2. Approval of [CVWDB GEN 26-03 Digital Skills Building](#)
 3. Approval of [CVWDB WIOA 19-01, Change 2 Eligibility and Priority Service](#) *Administrative Update: At the 04/30/2026 Board meeting, the consent agenda listed an incorrect title for this policy. The Board reviewed and approved the policy document with the correct title. This item corrects the official record to reflect the accurate policy name. These corrections are administrative in nature and do not alter the policy content or title.*
 4. Approval of [CVWDB GEN 19-01, CHG 7 Equal Opportunity](#)
 5. [Financial Statements – April 2026](#)
 6. [Contract Outstanding Report – April 2026](#)
 7. [Monitoring Program Updates](#)
 8. [Quality Assurance Guide](#)

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- Board Member Updates
- Board Chair- Board Member Officer Seats
- Board Chair- By-Laws Review
- Board Chair- CVWDB Executive Director Performance Evaluation
- Executive Director- Board Staff Update
- Executive Director- Board Single Audit & 990 Update
- Executive Director- TWC Monitoring 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
 - Program Updates
 - [Performance Updates](#)

- Child Care Advisory Council Update

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

- Cyber Governance Review
 - Discuss results of latest PenTest results
 - Installation of HDL310 Sound bar/Microphone Array
 - Discuss moving mobile service to TX-DIR

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

- Contractor Updates

Consider Report From: Board Ad Hoc Committee (Service Provider for Operation and Management of Workforce Solutions of the Concho Valley Center, Programs, and Child Care Services): **Provided by Board Ad Hoc Committee Chair**

- Ad Hoc Committee Recommendation: Selection of Service Provider for Operation and Management of Workforce Solutions of the Concho Valley Center, Programs, and Child Care Services, and Authorization for Executive Director to negotiate contract (**Board Vote Required**)

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 27, 2026)
- Announcements
- Adjournment of Regular Meeting (**Board Vote Required**)

Signed by:

Maribel Rios
Maribel Rios (06/17/2026 16:58:27 CDT)
 Maribel Rios, Board Chairman

06/17/2026
 Date

16:58
 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).*