

**CONCHO VALLEY
WORKFORCE DEVELOPMENT
BOARD**

AGENDA

Thursday February 27, 2025, 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: 264 598 885 742

Passcode: tJ6J9AN6

Dial in by phone

[+1 325-242-9919,,730042646#](#) United States, Colorado City

[Find a local number](#)

Phone conference ID: 730 042 646#

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- *Leigh Heath with TWC- Employer Engagement and Community Outreach Programs (10 Minutes)*
- Consider Approval of the December 12, 2024, Board Minutes (**Board vote required**)
Provided in Board packet

Consider Report From: Executive Committee:

- Board Chair- Board Member Updates
- Board Chair-Board Strategic Plan (includes target occupation list) (**Board vote required**)
- Board Chair-Single Audit Update
- Executive Director-Board Staff Updates
- Executive Director-TWC Monitoring Update
- Executive Director-Contractor Update

Consider Report From: Economic Development and Education Committee:

- Workforce Updates
 - Business Services
 - Program updates
 - Policy & Review- CVWDB GEN19-06 Change 3: Documentation Services and Participation contact in WIT Notes (**Board Vote Required**)
 - Policy & Review- CVWDB ES 25-01- Delivery of Services to Employer (**Board Vote Required**)
 - Performance updates
 - Workforce Programs
 - Program updates
 - Policy & Review-CVWDB SN/ E&T 19-04, Change 2- Good Cause (**Board Vote Required**)
 - Policy & Review- CVWDB CH/TANF 19-05 Change 2: Sanction for Non-Cooperation (**Board Vote Required**)
 - Performance updates
 - Childcare Programs
 - Childcare Program Updates
 - Child Care Advisory Council meeting
 - Performance Updates

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

- Cyber Governance Updates
 - Discuss Cyber Security Assessment Progress
 - Discuss Windows 10 End of Service

- Financial Review
 - Board Reports (Bal Sheet / P&L): January 2025
 - Contract O/S Report: January 2025
- Quality Assurance Updates
 - Monitoring updates
 - Policy & Review- CVWDB GEN 19-01, Change 5 Equal Opportunity (**Board Vote Required**)

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

- Contractor Updates
- Success Stories

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 (April 24, 2025)
- Announcements
- Adjournment of Regular Meeting (**Board Vote Required**)

Signed by:

Maribel Rios
Maribel Rios (Feb 21, 2025 12:35 CST)
 Maribel Rios, Board Chairman

21-Feb-2025
 Date

12:35pm
 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).*