

TEXAS WORKFORCE COMMISSION
TWC Main Building – Room 244
101 East 15th Street
Austin, Texas 78701-0001

(See Notes section for virtual meeting access instructions.)

COMMISSION MEETING AGENDA
November 7, 2023
10:00 a.m.

**THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED
IN THE ORDER THEY APPEAR**

1. Call to Order
2. Public Comment
Les Trobman
3. Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2023 and 2024 Child Care Local Match Funds
Sandra Williams and Lisa Guzman
TAB 3
4. Discussion, Consideration and Possible Action Regarding the Waiver of a Portion of the Child Care Services Rules in 40 Texas Administrative Code (TAC) Sections 809.133 and 809.131 Regarding Texas Rising Star, in Accordance with 40 TAC Section 809.3
Reagan Miller and Allison Wilson
TAB 4
5. Discussion, Consideration and Possible Action Regarding Certification and Recertifications of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities Program
Juan Garcia and Kelvin Moore
TAB 5
6. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Amendments to 40 TAC Chapter 800, Subchapter B, Allocations, and Subchapter L, Workforce Diploma Pilot Program, and Chapter 805, Adult Education and Literacy, Relating to Statewide Competitive Grant Funding, and to Implement House Bill (HB) 1602 and HB 2575, 88th Texas Legislature, Regular Session
Mahalia Baldini and Kerry Ballast
TAB 6

7. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Amendments to 40 TAC Chapter 845, Texas Work & Family Clearinghouse, to Implement (HB) 2975, 88th Texas Legislature, Regular Session, and Review of the Rules in Accordance with Texas Government Code §2001.039
Collin Bradley and Michael Treyger
TAB 7
8. Discussion, Consideration and Possible Action Regarding the Business Enterprises of Texas Customer Satisfaction Survey and Cost Analysis Report for Submission to the Governor and Legislative Budget Board as Provided in the General Appropriations Act for the 2022-2023 Biennium, Article VII, Texas Workforce Commission, Rider 36
Cheryl Fuller and Jim Debus
TAB 8
9. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cherie Dudley and Shunta Williams
TAB 9
10. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Innovation and Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education and Literacy (AEL), Child Care, or Other State Level Funds
Ed Serna
11. Discussion, Consideration and Possible Action Regarding Enacted, Proposed, or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty and Michael Britt
12. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Current or Potential Project Assignments, Organizational Matters, and Responsibilities of the Agency's Divisions
Ed Serna

13. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- a. Government Code Section 551.074(a)(1): The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Internal Auditor, Executive Staff, and other Personnel
- b. Government Code Section 551.071(1): Pending or Contemplated Litigation
- c. Government Code Section 551.071(2): To Consult with Its Attorney Regarding Confidential Legal Matters
- d. Government Code Section 551.076: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit
- e. Government Code Section 551.089: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) Security Assessments or Deployments Relating to Information Resources Technology; (2) Network Security Information as Described by Section 2059.055(b); or (3) the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices

14. The next Commission meeting is set for November 14, 2023, at 10:00 a.m.

15. Adjournment

Notes:

The Texas Workforce Commission Meeting may be accessed virtually at the following location. You will need to enter your name and email address to access the meeting.

<https://zoom.us/j/92775268947>

Those wishing to provide public comment virtually should contact Erin Guzman at (512) 936-3671 or erin.guzman@twc.texas.gov before 5:00 p.m. on Monday, November 6, 2023, to obtain a registration form and additional information.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Conference Planning and Meeting Services at (512) 463-6389 or conferenceplanning@twc.texas.gov at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Persons with questions regarding the agenda content should contact Erin Guzman, Office of General Counsel, at (512) 936-3671.