

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

**COMMISSION MEETING AGENDA
Tuesday, April 3, 2018
9:00 a.m.
DOCKETS 13 and 14**

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

1. Call to Order
2. Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases and Reconsideration of Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases, if any
Sherri Miller
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (Cases will be heard for Docket 14. No cases will be heard for Docket 13.)
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (No cases will be heard for Dockets 13 and 14.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (Cases will be heard for Dockets 13 and 14.)
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (Cases will be heard for Dockets 13 and 14.)
Sherri Miller
7. Public Comment
Les Trobman
8. Discussion, Consideration and Possible Action Regarding the WIOA Target Proposals for Program Years 2018-2019
Adam Leonard
9. Discussion, Consideration and Possible Action Regarding Fiscal Years 2019-2023 Strategic Plan Budget Structure Elements, Including Strategy and Performance Measure Changes
Adam Leonard

10. Discussion, Consideration and Possible Action Regarding Submission of the Fiscal Year 2017 Skills Development Fund Annual Report to the Governor and the Texas Legislature Pursuant to Texas Labor Code Section 303.006
Dale Robertson and Thomas Walker
11. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Investment Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education Literacy (AEL), Child Care or Other State Level Funds
Jason Vaden
12. Discussion, Consideration and Possible Action Regarding the Child Care and Development Fund State Plan for Federal Fiscal Years 2019–2021 for Posting for Public Comment
Jason Vaden
13. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Apprenticeship (40 Texas Administrative Code Chapter 837) Previously Published for Public Comment in the Texas Register on February 2, 2018 (43 TexReg 565)
Jason Vaden
14. Discussion, Consideration and Possible Action Regarding Comments to the U.S. Department of Agriculture Food and Nutrition Service Concerning an Advanced Notice of Proposed Rulemaking Related to Supplemental Nutrition Assistance Program Requirements and Services for Able-Bodied Adults Without Dependents, Published in the February 23, 2018 Issue of the Federal Register (83 FedReg 8013)
Jason Vaden
15. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy Advisory Committee Membership
Kerry Ballast
16. Discussion, Consideration, and Possible Action Regarding Approval of Adult Education and Literacy Funds for Expansion of Existing State Leadership Projects
Kerry Ballast
17. Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2018 Child Care Matching Funds
Jennifer Troke
18. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies, Including Those Funded with the Department of Labor’s Disaster Dislocated Worker Grant, in Response to Hurricane Harvey
Reagan Miller
19. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Richard Woessner

20. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
21. 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
Larry Temple
22. 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
23. The next Commission meeting is set for Tuesday, April 17, 2018 at 9:00 a.m.
24. Adjournment

Notes:

Audio webcasts of TWC Commission meetings are available at <http://www.twc.state.tx.us/events>. Please note that a user cannot click on the link in the Texas Register and get to the site but must cut and paste the address into the browser address line.

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

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