

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

COMMISSION MEETING AGENDA
August 28, 2018
9:00 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 Report to the Governor and Legislative Leadership Offices Concerning the Estimated Unemployment Trust Fund Balance Pursuant to Texas Labor Code Section 204.061, and the Estimated Employment and Training Investment Holding Fund Balance Available for Transfer Pursuant to Texas Labor Code Section 204.123
Randy Townsend
4. Discussion, Consideration and Possible Action Regarding Changes to Program Year (PY) 2017/Fiscal Year (FY) 2018 Funding Allocations to Local Workforce Development Areas for Workforce Innovation and Opportunity Act (WIOA) Title I Adult and Youth
Randy Townsend and Chris Nelson
5. Discussion, Consideration and Possible Action Regarding Local Workforce Development Area Performance Measures and Targets for Board Contract Years 2018 and 2019
Adam Leonard
6. Discussion, Consideration and Possible Action Regarding Approval of Products Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program
Kelvin Moore and Howard Joseph
7. Discussion, Consideration and Possible Action Regarding New Certification and Re-Certification of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities State-Use Program
Kelvin Moore and Howard Joseph
8. Discussion, Consideration and Possible Action Regarding Approval of Services Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program
Howard Joseph and Kelvin Moore

9. Discussion, Consideration and Possible Action Regarding Approval of Price Revisions on Temporary Employment Staffing Services Offered by Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program
Ed Serna and Kelvin Moore
10. Discussion, Consideration and Possible Action Regarding Approval of the Central Nonprofit Agency's (CNA) Management fees for the Purchasing from People with Disabilities State-Use Program in Accordance with the Texas Human Resources Code Section 122.030
Ed Serna and Kelvin Moore
11. Discussion, Consideration and Possible Action Regarding Trade Adjustment Assistance Funding Distributions for Board Contract Year 2019
Jason Vaden and Joel Mullins
12. Discussion, Consideration and Possible Action Regarding Submission of the 2018 Report on the Transition from Military Service to Employment to the Texas Legislature Pursuant to Texas Labor Code Section 302.020
Jason Vaden and Joel Mullins
13. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with WIOA, Temporary Assistance for Needy Families (TANF), AEL, Child Care or Other State Level Funds
Jason Vaden
14. 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
Courtney Arbour and Jennifer Troke
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Richard Woessner
16. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
No materials provided
17. 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
No materials provided
18. 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

19. The next Commission meeting is set for September 4, 2018 at 1:00 p.m.

20. 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.