

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

**COMMISSION MEETING AGENDA
November 26, 2019
9:00 a.m.
Dockets 47 and 48**

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 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
4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 47 and 48 (Cases will be heard for Dockets 47 and 48.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 47 and 48 (No cases will be heard on Dockets 47 and 48.)
Jennifer Turner
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 47 and 48 (Cases will be heard for Dockets 47 and 48.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 47 and 48 (Cases will be heard for Dockets 47 and 48.)
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2018, 2019 and 2020 Child Care Matching Funds
Travis Weaver and Jennifer Troke
TAB 8

9. Discussion, Consideration and Possible Action Regarding an Order to Adopt the Texas Workforce Commission Fiscal Year 2020 Itemized Operating Budget
Chris Nelson
TAB 9
10. 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
Chris Nelson
TAB 10
11. Discussion, Consideration and Possible Action on the Submission of the 2019 Texas Workforce Commission Annual Report to the Governor and the Legislature Pursuant to Texas Labor Code Section 301.065
Margaret Hession and Tom McCarty
TAB 11
12. Discussion, Consideration and Possible Action on the Submission of the 2019 Texas Workforce Commission Supplemental Annual Report (Consolidated Report) to the Governor and Texas Legislature Pursuant to Texas Labor Code Section 301.065(c) and Texas Human Resources Code Section 122.022(a)
Margaret Hession and Tom McCarty
TAB 12
13. Discussion, Consideration and Possible Action Regarding the Workforce Innovation and Opportunity Act (WIOA) Combined State Plan for Program Years 2020-2023, Including All Core Programs, the Senior Community Service Employment Program, and Wagner-Peyser Agricultural Outreach for Posting for a 30-Day Public Comment Period
Jason Vaden and Joel Mullins
TAB 13
14. Discussion, Consideration and Possible Action Regarding Adoption of Final Rule Reviews Under Texas Government Code Section 2001.039, Relating to Texas Workforce System (40 Texas Administrative Code (TAC) Chapter 802); Child Care Services (40 TAC Chapter 809); Integrated Complaints, Hearings, and Appeals (40 TAC Chapter 823); and Texas Work and Family Clearinghouse (40 TAC Chapter 845) (44 TexReg 5407)
Jason Vaden and Joel Mullins
TAB 14
15. Discussion, Consideration and Possible Action Regarding the WIOA Annual Report Narrative for Program Year 2018 for Submission to the U.S. Department of Labor
Jason Vaden and Joel Mullins
TAB 15

16. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amending Chapter 803 Skills Development Rules (40 TAC Chapter 803)
Cristina Ramos and Jennifer Troke
TAB 16
17. 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
Jason Vaden
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
Jennifer Troke and Courtney Arbour
19. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 19
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
Ed Serna
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 December 10, 2019 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.