

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

**COMMISSION MEETING AGENDA
December 17, 2019
9:00 a.m.
Docket 51**

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 Docket 51 (Cases will be heard for Docket 51.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 51 (No cases will be heard on Docket 51.)
Jennifer Turner
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 51 (Cases will be heard for Docket 51.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 51 (Cases will be heard for Docket 51.)
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

9. 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
10. Discussion, Consideration and Possible Action on Board Contract Year 2020 Child Care Supplemental Allocations
Chris Nelson
11. Discussion, Consideration and Possible Action on Board Contract Year 2021 Child Care Planning Estimates and the Use of Demographic Data
Chris Nelson
12. Discussion, Consideration and Possible Action on Modifications to Local Workforce Development Area Child Care Allocations Pursuant to 40 Texas Administrative Code (TAC) Section 800.51
Chris Nelson
13. Discussion, Consideration and Possible Action Regarding Proposed Revisions to the Vocational Rehabilitation Services Manual, Chapters C-305, C-310, and D-204-5, and the Vocational Rehabilitation Standards for Providers Manual Chapter 24
Carline Geiger and Cheryl Fuller
14. Discussion, Consideration and Possible Action Regarding Form RSA-7-OB Independent Living Services for Older Individuals who are Blind (ILOIB) Annual Report
Carline Geiger and Cheryl Fuller
15. Discussion, Consideration and Possible Action Regarding Submission of the Adult Education and Literacy End-of-Year Federal Report to the Department of Education for Program Year 2018-2019
Anson Green and Fabiana Ramirez
16. Discussion, Consideration and Possible Action Regarding Approval of Required Activities Funded with Adult Education and Family Literacy Act State Leadership Funds
Anson Green and Fabiana Ramirez
17. Discussion, Consideration and Possible Action on a Child Care Statewide Initiative to Support Individualized Instruction
Allison Wilson
18. Discussion, Consideration and Possible Action on a Child Care Statewide Initiative to Support Professional Development Scholarships
Allison Wilson

19. 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
20. 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
21. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
22. 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
23. 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:
Dental Health in Arlington, Inc., a Texas nonprofit corporation v. Alma D. Castillo and Texas Workforce Commission
 - (c) Government Code Section 551.071(2): To Consult with Its Attorney regarding Confidential Legal Matters
24. The next Commission meeting is set for January 7, 2020 at 9:00 a.m.

25. 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.