#### TEXAS WORKFORCE COMMISSION

TWC Main Building – Room 244 101 East 15th Street Austin, Texas 78778

(See Notes section for virtual meeting access instructions.)

## COMMISSION MEETING AGENDA February 4, 2025 1:00 p.m. Dockets 3, 4, 5, and 6

\*\*Please Note: After the Commission Meeting on January 28, 2025, Dockets 3, 4, and 5 and Agenda Items 16, 17, 18, 19, 20, 21, and 22 may be removed.

# 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 Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases and Reconsideration of Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases, if any Sherri Miller and Hugh Daniel
- 4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 3, 4, 5, and 6 (Cases will be heard on Dockets 3, 4, 5, and 6.)
  Hugh Daniel
- 5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 3, 4, 5, and 6 (No cases will be heard on Dockets 3, 4, 5, and 6.)
  Hugh Daniel

6. Discussion, Consideration and Possible Action Regarding Child Labor Cases Listed on the Texas Workforce Commission Dockets 3, 4, 5, and 6 (No cases will be heard on Dockets 3, 4, 5, and 6.)

Sherri Miller

7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 3, 4, 5, and 6 (Cases will be heard on Dockets 3, 4, 5, and 6.)

Sherri Miller

8. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 3, 4, 5, and 6 (Cases will be heard on Dockets 3, 4, 5, and 6.)

Sherri Miller

 Discussion, Consideration and Possible Action Regarding Expansion of the Texas Workforce Commission's Externship Program Joel Mullins and Dawn Cronin

- 10. Discussion, Consideration and Possible Action Regarding the 2025 GRACE Conference Joel Mullins and Dawn Cronin
- 11. Discussion, Consideration and Possible Action Regarding Expansion of the Texas Workforce Commission's Internship Initiatives

  Dawn Cronin and Joel Mullins
- 12. Discussion, Consideration and Possible Action Regarding Approval of the Selection Decisions for the Adult Education and Literacy Math Assistance Call Center (RFA 32025-00049)

  James Golsan and Joel Mullins
- 13. Discussion, Consideration and Possible Action Regarding Funding for the Texas Education Code Chapter 133 Apprenticeship Training Program for Fiscal Year 2025 Kerry Ballast and Desi Holmes
- 14. Discussion, Consideration and Possible Action Regarding Training to Build Workforce Readiness Skills Kerry Ballast and Lorena Knight
- 15. Discussion, Consideration and Possible Action Regarding the Continuation of the Upskill Texas Program Kristie Caviness and Kerry Ballast
- 16. Discussion, Consideration and Possible Action on the Submission of the Fiscal Year 2024 Texas Workforce Commission's Civilian Workforce Composition Report to the Governor and the Legislature Pursuant to Texas Labor Code Section 21.0035 Bryan Snoddy and Robert Gonzalez

- 17. Discussion, Consideration and Possible Action on the Submission of the Fiscal Year 2024 Texas Workforce Commission's Hiring Practices Annual Report to the Governor and the Legislative Budget Board Pursuant to Texas Labor Code Section 21.504
  Bryan Snoddy and Robert Gonzalez
- 18. Discussion, Consideration and Possible Action on the Submission of the Fiscal Year 2024 Texas Workforce Commission's Equal Employment Opportunity Report to the Governor, the Legislature, and the Legislative Budget Board Pursuant to Texas Labor Code Section 21.553 Bryan Snoddy and Robert Gonzalez
- 19. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy Redistribution of Funds Pursuant to 40 Texas Administrative Code §800.51(f) and §800.68 Mahalia Baldini and Kerry Ballast
- 20. Discussion, Consideration and Possible Action Regarding the Adult Education and Literacy Advisory Committee Annual Report Pursuant to Texas Labor Code §315.005 Mahalia Baldini and Kerry Ballast
- 21. Discussion, Consideration and Possible Action Regarding Updates to the Statewide Parent Share of Cost Methodology for Child Care Services
  Allison Wilson and Reagan Miller
- 22. Discussion, Consideration and Possible Action Regarding the Acceptance of Donations for the Greater Dallas Child Care Investments Partnership Project Allison Wilson and Reagan Miller
- 23. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees Patricia Martinez and Dawn Cronin
- 24. Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2024 and 2025 Child Care Matching Funds Lisa Guzman and Steven Sager
- 25. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 89th Texas Legislature, Regular Session Michael Britt and Tom McCarty
- 26. 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
- 27. 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

28. 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

- 29. 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
- 30. The next Commission meeting is set for February 11, 2025, at 10:00 a.m.
- 31. 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/92657808659

Those wishing to provide public comment virtually should contact Erin Guzman at (512) 936-3671 or <a href="mailto:erin.guzman@twc.texas.gov">erin.guzman@twc.texas.gov</a> before 5:00 p.m. on Monday, February 3, 2025, 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 <a href="mailto:conferenceplanning@twc.texas.gov">conferenceplanning@twc.texas.gov</a> 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.