

TEXAS WORKFORCE COMMISSION
This will be a virtual meeting, see Notes section below the
enumerated Agenda items for further instructions

COMMISSION MEETING AGENDA

October 27, 2020

9:00 a.m.

Docket 43

**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 43 (Cases will be heard on Docket 43.)
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 43 (No cases will be heard on Docket 43.)
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 43 (Cases will be heard on Docket 43.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 43 (Cases will be heard on Docket 43.)
Sherri Miller
8. Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2020 and 2021 Child Care Matching Funds
Travis Weaver and Jennifer Troke
9. Discussion, Consideration, and Possible Action Regarding Approval of the FY 2021 Internal Audit Plan
Ashley Sagebiel
TAB 9

10. Discussion, Consideration, and Possible Action Regarding Adult Education and Literacy (AEL) Performance Funding Benchmarks for Program Year 2020-2021
Fabiana Ramirez and Mahalia Baldini
TAB 10
11. 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 and Jennifer Troke
12. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies to Target Disaster Relief Efforts and Public Health Emergencies, Including Those Funded with the Department of Labor's Disaster Dislocated Worker Grant
Ed Serna
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 13
14. Discussion, Consideration, and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 87th Texas Legislature, Regular Session.
Michael Britt and Tom McCarty
15. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
16. 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
17. 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
18. The next Commission meeting is set for November 3, 2020 at 9:00 a.m.
19. Adjournment

Notes:

The Texas Workforce Commission Meeting may be accessed virtually at:

<http://twc.granicus.com/player/camera/2?>

Those wishing to provide public comment virtually should contact Jesse Hernandez at (512) 463-7903 or jesse.hernandez@twc.state.tx.us before 5:00pm on Monday, October 26, 2020 to obtain registration information. Additional information and a meeting code will be provided. This meeting code will be required to provide public comment virtually.

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 the agenda content should contact Jesse Hernandez, Office of General Counsel, at (512) 463-7903.