

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

**(See Notes section for virtual meeting access instructions.)**

**COMMISSION MEETING AGENDA**  
**January 10, 2023**  
**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 Evaluation of the Effectiveness of the Child Care Program Report for Fiscal Years 2021-2022 for Submission to the 88th Texas Legislature, Pursuant to Section 302.0043 of the Texas Labor Code  
Allison Wilson and Reagan Miller  
TAB 3
4. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2022 and 2023 Child Care Matching Funds  
Sandra Williams and James Golsan
5. 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  
Ed Serna
6. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
Cherie Dudley and Shunta Williams  
TAB 6
7. 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

8. Discussion, Consideration, and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 88th Texas Legislature, Regular Session  
Michael Britt and Tom McCarty
9. 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
10. 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
11. 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
12. The next Commission meeting is set for January 17, 2023, at 1:00 p.m.
13. Adjournment

14. 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/99759704766>

Those wishing to provide public comment virtually should contact Erin Guzman at (512) 936-3671 or [erin.guzman@twc.texas.gov](mailto:erin.guzman@twc.texas.gov) before 5:00 p.m. on Monday, January 9, 2023, 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 [conferenceplanning@twc.texas.gov](mailto:conferenceplanning@twc.texas.gov) 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.