

**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**

**April 16, 2024**

**10:00 a.m.**

**Dockets 15 and 16**

**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 15 and 16 (Cases will be heard on Dockets 15 and 16.)  
Hugh Daniel
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 15 and 16 (No cases will be heard on Dockets 15 and 16.)  
Hugh Daniel
6. Discussion, Consideration and Possible Action Regarding Child Labor Cases Listed on the Texas Workforce Commission Dockets 15 and 16 (No cases will be heard on Dockets 15 and 16.)  
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 15 and 16 (Cases will be heard on Dockets 15 and 16.)  
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 15 and 16 (Cases will be heard on Dockets 15 and 16.)  
Sherri Miller

9. Discussion, Consideration and Possible Action on Changes to Board Contract Years 2024 and 2025 Performance Measures  
Adam Leonard  
TAB 9
10. Discussion, Consideration and Possible Action on Performance Expectations for Board Contract Year 2024  
Adam Leonard  
TAB 10
11. Discussion, Consideration and Possible Action Regarding Approval of the Selection Decisions for the Adult Education and Literacy Core Provider Request for Applications (RFA 32024-00017)  
James Golsan and Dawn Cronin  
TAB 11
12. Discussion, Consideration and Possible Action Regarding Adoption of 40 Texas Administrative Code (TAC), Chapter 813, Supplemental Nutrition Assistance Program Employment and Training, to Conform with Provisions of the Fiscal Responsibility Act of 2023, Revise References to the Case Management System, Update the Allowable Activities for Able-Bodied Adults Without Dependents, and Review of the Rules in Accordance with Texas Government Code §2001.039, Previously Published for Public Comment in the February 16, 2024, Issue of the Texas Register (49 TexReg 849)  
Joel Mullins and Dawn Cronin  
TAB 12
13. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to 40 TAC, Chapter 853, Independent Living Services for Older Individuals Who Are Blind, to Update Program Eligibility, Clarify Language for Consistency, and Review of the Rules in Accordance with Texas Government Code §2001.039, Previously Published for Public Comment in the January 5, 2024, Issue of the Texas Register (49 TexReg 29)  
Matt Berend and Kira Hollywood  
TAB 13
14. Discussion, Consideration and Possible Action Regarding Recertifications of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities Program  
Juan Garcia and Kelvin Moore  
TAB 14
15. Discussion, Consideration and Possible Action Regarding the Acceptance of Donations for Borderplex Child Care Investments Partnership Project  
Allison Wilson and Reagan Miller  
TAB 15
16. Discussion, Consideration and Possible Action Regarding Proposed Child Care Statewide Initiatives for Fiscal Year 2025  
Allison Wilson and Reagan Miller  
TAB 16

17. Discussion, Consideration and Possible Action Regarding the Approval of the Draft 2025-2027 Child Care and Development Fund State Plan for Publication and Public Comment  
Allison Wilson and Reagan Miller  
TAB 17
18. Discussion, Consideration and Possible Action Regarding the Development and Adoption of the Texas Workforce Commission Strategic Plan for Fiscal Years 2025 to 2029 for Submission to the Office of the Governor and the Legislative Budget Board  
Jennifer Colehower
19. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
Cherie Dudley and Shunta Williams  
TAB 19
20. 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
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 and Michael Britt
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
- 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

24. The next Commission meeting is set for April 23, 2024, at 10:00 a.m.

25. 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/98794513543>

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, April 15, 2024, 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.