



NOTICE OF MEETING

The regular meeting of the Panhandle Workforce Development Consortium's Governing Body will be held at 11:30 a.m. on Thursday, May 28, 2020. Due to the current COVID19 crisis this meeting will be held by videoconference pursuant to Texas Government Code Section 551.127. The Governor of Texas, in accordance with Section 418.016 of the Texas Government Code, has proclaimed that a state of disaster now exists across Texas and the rules requiring government officials and members of the public to be physically present at a specified meeting location have been suspended until further notice.

Members of the public interested in attending this meeting may do so by logging onto <https://zoom.us/j/96779780578?pwd=ZzREcVUzY2FNdTdYNjRNbExac1ZIUT09> (Meeting ID: 967 7978 0578 - Password: 594484) or may participate by phone (346) 248-7799 (Meeting ID: 967 7978 0578 - Password: 594484).

A copy of the full agenda packet for this meeting can be found on the PRPC's website at: <http://www.theprpc.org/Programs/WorkforceDevelopment/default.html>.

The Panhandle Workforce Development Consortium's Governing Body shall provide an opportunity for oral comments from the public during the meeting. Each person wishing to make a public comment shall be limited to three (3) minutes and limited to speaking once per comment period. Comments shall be directed to the Body as a whole. Individual Body members will not respond to questions. In the event that a group of persons supporting/opposing the same position desires to be heard, in the interest of time, a spokesperson shall be designated to express the group's position.

AGENDA

1. **CALL TO ORDER**

2. **INITIAL PUBLIC COMMENT PERIOD**

3. **MINUTES**

Consider the approval of the minutes of the February 27, 2020 meeting of the Governing Body.

4. **CURRENT MEMBERSHIP LIST**

5. **APPOINTMENT/REAPPOINTMENTS OF MEMBERS TO THE PANHANDLE WORKFORCE DEVELOPMENT BOARD**

Consider the appointment/reappointments of individuals to serve on the Panhandle Workforce Development Board.

6. **ITEMS CONSIDERED AT THE LAST MEETING OF THE PANHANDLE WORKFORCE DEVELOPMENT BOARD**
Review of agenda items presented and concurrence with actions taken at the February 26, 2020 meeting of the Panhandle Workforce Development Board.
7. **FINAL PUBLIC COMMENT PERIOD**
8. **ADJOURN**

PUBLIC NOTICE

This notice complies with Texas Government Code Chapter 551, Open Meetings Act, Section 551.041 (Notice of Meeting Requirements); Section 551.043 (Time and Accessibility of Notice Requirements); and Section 551.053 (Notice Requirements of a Political Subdivision Extending into Four or More Counties). The notice has been filed at least 72 hours before the scheduled time of the meeting with the Secretary of State's Office, the Potter County Clerk's Office and has been posted in the Administrative Office of the Panhandle Regional Planning Commission.

Posted this 20th day of May, 2020, at 415 Southwest Eighth Avenue, Amarillo, Texas, at 1:30 p.m.



Rebecca Rusk

ITEM 3



PANHANDLE REGIONAL PLANNING COMMISSION
Panhandle Workforce Development Consortium's Governing Body
Minutes
February 27, 2020

A meeting of the Panhandle Workforce Development Consortium's Governing Body was held Thursday, February 27, 2020 at 11:30 a.m. in the PRPC Third Floor Small Conference Room, 415 South West Eighth Avenue, Amarillo, Potter County, Texas.

Judge Harold Keeter, Chair, presided.

MEMBERS PRESENT:

- Dan Looten, County of Carson
- Chris Porter, County of Gray
- Cindy Irwin, County of Hutchinson
- Terri Beth Carter, County of Sherman
- Harold Keeter, County of Swisher

MEMBERS ABSENT:

- Ginger Nelson, City of Amarillo
- Jay Mayden, County of Childress

OTHERS PRESENT:

Trent Morris, Workforce Solutions Panhandle

STAFF PRESENT:

Kathy Cabezuela, Leslie Hardin, Georgette Pond, and Marin Rivas

1. **CALL TO ORDER**

Judge Keeter called the meeting to order noting that a quorum was present.

2. **INITIAL PUBLIC COMMENT PERIOD**

None.

3. **MINUTES**

Members considered the minutes from the December 12, 2019 meeting of the Governing Body. Judge Irwin moved to approve the minutes as presented. Judge Looten seconded the motion; the motion carried.

4. **APPOINTMENT OF MEMBER TO THE PANHANDLE WORKFORCE DEVELOPMENT BOARD**

Members considered the appointment of Mr. Texas D. “Tex” Buckhaults, Interim President of Clarendon College, to serve as the Post-Secondary Education Representative on the Workforce Development Board for a term through June 30, 2022. Judge Porter moved for the appointment. Judge Carter seconded the motion; the motion carried.

5. **ITEMS CONSIDERED AT THE LAST MEETING OF THE PANHANDLE WORKFORCE DEVELOPMENT BOARD**

Members reviewed agenda items presented and concurred with actions taken at the February 26, 2020 meeting of the Panhandle Workforce Development Board. Judge Looten moved to accept the updated policy. Judge Irwin seconded the motion; the motion carried. Judge Porter moved that the Body concur with the remaining actions taken at the meeting of the Board. Judge Carter seconded; the motion carried.

6. **FINAL PUBLIC COMMENT PERIOD**

None.

7. **ADJOURN**

There being no further business to come before the Body, Judge Carter moved for adjournment. Judge Irwin seconded the motion; the motion carried.

ITEM 4



**PANHANDLE WORKFORCE DEVELOPMENT CONSORTIUM'S GOVERNING BODY
CURRENT MEMBERSHIP
JULY 1, 2019 – JUNE 30, 2020**

CITY OF AMARILLO

The Honorable Ginger Nelson
Mayor, City of Amarillo
P. O. Box 1971
Amarillo, Texas 79105-0001
(806) 378-3013 / (806) 679-0911
(806) 378-9394 fax
ginger.nelson@amarillo.gov

**AREA I (DALLAM, HARTLEY,
MOORE, OLDHAM AND
SHERMAN COUNTIES)**

The Honorable Terri Carter
Judge, County of Sherman
P. O, Box 165
Stratford, Texas 79084-0165
(806) 366-2021
(806) 366-3011 fax
cojudge@co.sherman.tx.us

**AREA III (BRISCOE, CASTRO,
DEAF SMITH, PARMER AND
SWISHER COUNTIES)**

The Honorable Harold Keeter *
Judge, County of Swisher
119 South Maxwell
Tulia, Texas 79088
(806) 995-3504
(806) 995-2214 fax
h.keeter@swisher-tx.org

**AREA V (CHILDRESS, COLLINGSWORTH,
DONLEY, GRAY, HALL AND
WHEELER COUNTIES)**

The Honorable Chris Porter
Judge, County of Gray
205 N. Russell
Pampa, Texas 79065
(806) 669-8007
(806) 669-3048 fax
chris.porter@graycch.com

415 South West Eighth Avenue
P. O. Box 9257
Amarillo, Texas 79105
(806) 372-3381
(806) 373-3268 (fax)
www.theprpc.org

AT- LARGE

The Honorable Jay Mayden **
Judge, County of Childress
Childress County Courthouse
Childress, Texas 79201
(940) 937-2221
(940) 937-3479 fax
ccc@childresstexas.net

**AREA II (HANSFORD, HEMPHILL,
HUTCHINSON, LIPSCOMB, OCHILTREE AND
ROBERTS COUNTIES)**

The Honorable Cindy Irwin
Judge, County of Hutchinson
P.O. Box 790
Stinnett, Texas 79083
(806) 878-4000
(806) 878-4048 fax
judgeirwin@hutchinsoncnty.com

**AREA IV (ARMSTRONG,
CARSON, POTTER AND
RANDALL COUNTIES)**

The Honorable Dan Looten
Judge, County of Carson
P.O. Box 369
Panhandle, Texas 79068
(806) 537-3622
(806) 537-2244 fax
dan.looten@co.carson.tx.us

* Chairman

** Vice-Chairman

ITEM 5



**APPOINTMENTS TO THE PANHANDLE WORKFORCE DEVELOPMENT BOARD
FOR JULY 1, 2020 – JUNE 30, 2023**

– NEW APPOINTMENT –

Private Sector

Mr. David Parker, Regional Human Resources Manager
United Supermarkets, LLC
Amarillo, Texas
Term Expires: June 30, 2022

– REAPPOINTMENTS –

Private Sector – Area II – Hansford, Hemphill, Hutchinson, Lipscomb, Ochiltree, and Roberts Counties

Ms. Michelle Griffin, President – Borger Branch
Amarillo National Bank
Borger, Texas

Private Sector – Area III – Briscoe, Castro, Deaf Smith, Parmer, and Swisher Counties

Mr. Art Martinez, Owner
Whiteface Heating and Air
Dalhart, Texas

Private Sector – Area V – Childress, Collingsworth, Donley, Gray, Hall and Wheeler Counties

Ms. Laura Lopez, Human Resource Specialist
Hunting Titan, Inc.
Pampa, Texas

Private Sector – City of Amarillo

Mr. Matt Parker, Vice President for Cardiovascular Services
Baptist St. Anthony's Health System (BSA)
Amarillo, Texas

Private Sector – City of Amarillo

Mr. Jason Henderson, Operation Director
Bell Helicopter, Textron
Amarillo, Texas

Private Sector – At Large

Mr. Charlie Rivas, Chief Executive Officer
Rivas Environmental Consultants
Amarillo, Texas

Economic Development Organizations

Ms. Shawna Elliott, Executive Director
Pampa Chamber of Commerce
Pampa, Texas

Adult Basic and Continuing Education

Dr. Tamara Clunis, Vice President of Academic Affairs
Amarillo College
Amarillo, Texas

Vocational Rehabilitation Organizations

Ms. Valarie Robbins, Area Manager
Texas Workforce Solutions Vocational Rehabilitation Services
Amarillo, Texas

Community-Based Organizations

Ms. Magi York, Executive Director
Panhandle Community Services
Amarillo, Texas

Community-Based Organizations

Ms. Irene Arnold, Case Manager
Downtown Women's Center, Inc.
Amarillo, Texas

Labor Organizations

Mr. Drew Downs, Assistant Business Manager
International Brotherhood of Electrical Workers – Local 602
Amarillo, Texas

Labor Organizations

Mr. John West, Council Representative
Central south Carpenters Regional Council
Amarillo, Texas

Public Employment Agency

Mr. Norman Bearden, Veterans Resource Coordinator
Texas Workforce Commission
Lubbock, Texas