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NOTICE OF MEETING

A meeting of the Panhandle Workforce Development Board's Cybersecurity Council will be held at 11:00 a.m. on Wednesday, January 22, 2025. In order to accommodate Council Members and members of the public who may want to access the meeting remotely a hybrid link is provided pursuant to Texas Government Code Section 551.127 with more than three counties in the State of Texas being represented on the Board. 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); Section 551.053 (Notice Requirements of a Political Subdivision Extending into Three or More Counties) and Section 551.127 (Videoconference Call). 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.

Under the hybrid format, Council members and individuals from the public may access the meeting in person at 3120 Eddy Street, Amarillo, Randall County, Texas.

Council members and individuals of the public interested in attending this meeting by videoconference may do so by logging onto:

<https://us02web.zoom.us/j/84753457247?pwd=wyfEUmT3YX1hk0ZiS2bIJGONHmsJo1.1>

(Meeting ID: 847 5345 7247 - Passcode: 413667);

Or may participate by phone (346) 248-7799 (Meeting ID: 847 5345 7247 - Passcode: 413667).

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

The Cybersecurity Council 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 Council as a whole. Individual Council 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**

Members will be asked to consider approval of the minutes from the Council's meeting held on October 23, 2024.

**** AT THIS POINT IN THE MEETING, MEMBERS WILL ENTER A BRIEF CLOSED SESSION ****
as per Texas Government Code §551.089, which does not require a governmental body to conduct an open meeting to deliberate:

- (a) security assessments or deployments relating to information resources technology;*
- (b) network security information as described by §2059.055(b) ; or*
- (c) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.*

4. **PANHANDLE WORKFORCE DEVELOPMENT BOARD (PWDB) TECHNOLOGY, DATA AND CYBERSECURITY POLICY UPDATE**

Members will be presented with a proposed update to the PWDB Technology, Data, and Cybersecurity policy for discussion and input. No action by the Council will be taken in the closed session.

**** AT THIS POINT IN THE MEETING, MEMBERS WILL RETURN TO THE OPEN SESSION****

5. **VOTE ON PWDB TECHNOLOGY, DATA AND CYBERSECURITY POLICY**

Members will be asked to vote on the proposed PWDB Technology, Data, and Cybersecurity policy update described in the previous item. The results of the discussion, input and subsequent vote will be reported to the full PWDB at its February 26, 2025 meeting.

6. **OPEN DISCUSSION**

Members have the opportunity to discuss topics of interest. No action by the Council is required.

7. **CURRENT MEMBERSHIP LIST**

Informational item only. No action by the Council is required.

8. **FINAL PUBLIC COMMENT PERIOD**

9. **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 15th day of January 2025, at 415 Southwest Eighth Avenue, Amarillo, Texas, at 11:00 a.m.



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