



NOTICE OF MEETING

A meeting of the Panhandle Workforce Development Board's Cybersecurity Council will be held at 11:45 a.m. on Monday, November 15, 2021. Due to the COVID-19 crisis, this meeting will be held in hybrid format with videoconference available pursuant to Texas Government Code Section 551.127.

Under the hybrid format, Council members and individuals from the public may access the meeting in person at 3120 Eddy Street, Amarillo, Potter County, Texas. Lunch will be served to Council members beginning at 11:30 a.m.

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/82729172840?pwd=MVVZN1ZNa2dacVRnM0FKYmRmYTITQT09>
(Meeting ID: 827 2917 2840 - Passcode: 719567);

Or may participate by phone (346) 248-7799 (Meeting ID: 827 2917 2840 - Passcode: 719567).

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

Attached, for informational purposes, are minutes of the September 22, 2021 and the September 23, 2021 meetings of the Panhandle Workforce Development Consortium's Governing Body. Please note that the group concurred with the actions of the Board to establish the Cybersecurity Council and appointment of its members.

4. CURRENT CYBERSECURITY COUNCIL MEMBERSHIP LIST

5. **ELECTION OF CYBERSECURITY COUNCIL OFFICERS**

6. **CYBERSECURITY COUNCIL BYLAWS**

Members will be asked to consider the adoption of a set of bylaws governing the Council.

**** 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.*

7. **PANHANDLE CYBERSECURITY ASSESSMENT**

Members will be presented with a review of a Texas Workforce Commission (TWC) Cybersecurity Assessment of the Panhandle Workforce Development Area. No action by the Council is required.

8. **PANHANDLE WORKFORCE DEVELOPMENT AREA CYBERSECURITY PLAN**

Members will be presented with the proposed Panhandle Workforce Development Area Cybersecurity Plan, PY 2021-2022. 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****

9. **VOTE ON SUBMISSION OF THE CYBERSECURITY PLAN**

Members will be asked to vote on the submission of the Panhandle Workforce Development Area Cybersecurity Plan, PY 2021-2022 to the Texas Workforce Commission (TWC) by the deadline of November 19, 2021. The results of the vote and the submission to TWC will be reported to the Panhandle Workforce Development Board at its December 8, 2021 meeting.

10. **OPEN DISCUSSION**

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

11. **FINAL PUBLIC COMMENT PERIOD**

12. **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 9th day of November, 2021, at 415 Southwest Eighth Avenue, Amarillo, Texas, at 1:00 p.m.



Leslie Hardin