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**Leadership Committee Meeting Agenda  
12:00 p.m. March 5, 2024**

**Large Conference Room – 1320 S University Dr. Ste 600 FTW 76107**

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**Committee Goal 1**

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

**Committee Goal 2**

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

**12:00 Working Lunch**

**12:30 I. Call to Order..... Tyrone Taylor**

**12:32 II. Approval of Consent Agenda Items..... Tyrone Taylor**

- Approve the Minutes of the November 9, 2022 Leadership Committee Meeting
- All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.*

**12:35 III. Briefings ..... Tyrone Taylor, Judy McDonald & Staff**

- U.S. Conference of Mayors Roundtable
- Membership
- Committees
- Facilities
- Workforce, Child Care and National Updates

**1:15 IV. Executive Session**

Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Leadership Committee may convene into executive session to discuss the following:

Section 551.074 Personnel – The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear any complaint or charge against an officer or employee in executive session unless the subject officer or employee requests a public hearing. - **Executive Director’s Annual Evaluation**

**1:30 V. Adjourn ..... Tyrone Taylor**