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**Leadership Committee Meeting Agenda  
9:00 a.m. April 8, 2019**

**Board Offices, 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.

- 9:00 I. Call to Order.....Jon Gustafson**
- 9:05 II. Approval of Consent Agenda Items..... Jon Gustafson**
- Approve the Minutes of the July 26, 2018 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.*
- 9:15 III. Action Items**
- Approve selection of Brokers for Board Insurance and Real Estate leasing..... **Jack Cummings**
- 9:40 IV. Chair's Report .....Jon Gustafson**
- Workforce News
- 9:40 V. Executive Director's Report ..... Judy McDonald**
- April 10, 2019 WDB Meeting
  - Adult Education and Literacy Discussion
  - Staff Update
  - Workforce News
  - Auditor Reports
  - Travel Update
- 9:50 VI. Executive Session:**
- The Leadership Committee will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
- Executive Director's Evaluation
- and in accordance with Section 551.072 of the Texas Government Code to confer privately with its attorney to seek legal advice on any matter listed on the agenda or on any matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- 9:57 VII. Action Items ..... Jon Gustafson**
- Executive Director's Evaluation
- 10:00 VIII. Adjourn..... Jon Gustafson**