



**Joint WDB/WGB Meeting Agenda
9:00a.m. August 29, 2018**

The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107

- 9:00 I. Call to Order..... **Mayor Price/Jon Gustafson**
- 9:02 II. Pledge of Allegiance/Texas Pledge..... **All**
- 9:05 III. Invocation **Estrus Tucker**
- 9:07 IV. Public Comments..... **Mayor Price**
- 9:10 V. **Special Recognition and Awards**..... **Jon Gustafson**
 - Board, Staff and Partner Recognition
- 9:20 VI. **Approval of Consent Agenda Items (WDB)****Jon Gustafson**
 - Approve the Minutes of the April 11, 2018 WDB Meeting
 - Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2018-2019, in accordance with the Nominating Committee’s Recommendation
 - Accept Committee Reports: Workforce Improvement, Workforce Delivery Systems, Leadership and Workforce Investment (handout).
 - Approve the new member(s) of the Workforce Improvement Committee

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.
- 9:23 VII. **Approval of Consent Agenda Items (WGB)** **Mayor Price**
 - Approve the Minutes of the February 14, 2018 Joint WDB/WGB Meeting
 - Approve the Workforce Development Board Appointments/Re-Appointments

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- 9:25 VIII. **WDB/WGB Consent Items** **Mayor Price/Jon Gustafson**
 - Accept the June 2018 Financial Report
 - Accept Report on Recent Solicitations for Grant Applications (SGA)
 - Accept the June 2018 Performance Report & Analysis
 - Accept the June 2018 Layoff Report
 - Authorize the Executive Director to negotiate, and execute a contract extension for Board legal services through September 30, 2019 with Taylor, Olson, Adkins, Sralia & Elam, L.L.P.
 - Authorize the Executive Director to award, negotiate and execute a contract extension with C2 Global Professional Services, LLC to operate the Workforce Centers from October 1, 2018 through September 30, 2019, in accordance with the Workforce Delivery Systems Committee Recommendation
 - Authorize the Executive Director to award, negotiate and execute contract extensions with the Ancillary Contractors from October 1, 2018 through September 30, 2019 in accordance with the Workforce Delivery Systems Committee Recommendation

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- 9:30 IX. WDB/WGB Action Items Mayor Price/Jon Gustafson**

 - Accept the audit report prepared by Saunders and Associates for the Board's Fiscal Year 2017 annual audit.....**Gary Saunders**
 - Approval of the Fiscal Year 2019 Budget in accordance with the Workforce Investment Committee Recommendation **Mark Barberena**
 - Authorize the Executive Director to award, negotiate, and execute a contract with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system, October 1, 2018 through September 30, 2019 in accordance with the Delivery Systems Committee Recommendation.....**Mike Doyle**

- 9:40 X. Report from the WDB Chair..... Jon Gustafson**

 - Workforce Development Board Update
 - TAWB Update

- 9:50 XI. Report from the WGB Members..... WGB Members**

 - Commissioner Nguyen
 - Mayor Price
 - Mayor Williams

- 10:05 XII. Briefing Item**

 - Child Care Update..... **Lisa Witkowski**

- 10:25 XIII. WGB Briefing Item..... Carvan Adkins**

 - Quorum Definition

- 10:25 XIV. Executive Director's Report..... Judy McDonald**

 - Communication & Outreach Report
 - Workforce Services Report
 - Review Newsletter

- 10:30 XV. Discussion**

 - Workforce Development Board Member News and Updates..... **Board Members**

- 10:35 XVI. Executive Session:**
 The Workforce Governing Board 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; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.

 - Executive Director's Evaluation
 - Workforce Board Appointments

- 10:45 XVII. Action Items Mayor Price**

 - Approve Executive Director's Evaluation Recommendation
 - Approve Workforce Board Appointments

- 10:50 XVIII. Adjourn the Joint WDB/WGB Meeting..... Mayor Price/Jon Gustafson**