



**WDB Meeting Agenda**  
**2:00 p.m. April 10, 2019**  
**Dan Dipert Career Technical Center - 2101 Browning Dr, Arlington, TX 76010**

---

<b>1:30</b>		<b>Tour of Career and Technical Center</b>	
<b>2:00</b>	<b>I.</b>	<b>Call to Order.....</b>	<b>Jon Gustafson</b>
<b>2:02</b>	<b>II.</b>	<b>Public Comments.....</b>	<b>Jon Gustafson</b>
<b>2:05</b>	<b>III.</b>	<b>Special Recognition and Introductions.....</b>	<b>Jon Gustafson</b>
		<ul style="list-style-type: none"> <li>• Board, Staff and Partner Recognition</li> </ul>	
<b>2:10</b>	<b>IV.</b>	<b>Report from the Chair.....</b>	<b>Jon Gustafson</b>
		<ul style="list-style-type: none"> <li>• Meeting Evaluations from February 13, 2019 WDB/WGB Meeting</li> <li>• National Association of Workforce Boards (NAWB) Conference Update</li> </ul>	
<b>2:20</b>	<b>V.</b>	<b>Approval of Consent Agenda Items.....</b>	<b>Jon Gustafson</b>
		<ul style="list-style-type: none"> <li>• Approve the Minutes of the February 13, 2019 WDB/WGB Meeting</li> <li>• Accept Committee Reports: Workforce Delivery, Workforce Improvement and Leadership (handout)</li> <li>• Accept the February 2019 Performance Reports and Analysis</li> <li>• Accept the February 2019 Layoff Report</li> <li>• Accept the February 2019 Financial Report</li> <li>• Accept the Report on Recent Solicitations for Grant Applications (SGA)</li> <li>• Approve selection of Brokers for Board Insurance and Real Estate leasing in accordance with the Leadership Committees recommendation.</li> </ul>	
		<i>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.</i>	
<b>2:25</b>	<b>VI.</b>	<b>Briefing Items .....</b>	<b>Mayor Jeff Williams, Michael Jacobson, Dr. Marcelo Cavazos, Rick Bracy and Susan Patterson</b>
		<ul style="list-style-type: none"> <li>• Arlington and Career and Technology Education</li> </ul>	
<b>3:10</b>	<b>VII.</b>	<b>Executive Director's Report.....</b>	<b>Judy McDonald</b>
		<ul style="list-style-type: none"> <li>• Workforce Report (handout)</li> <li>• Communications and Outreach Report</li> <li>• Review Newsletter</li> </ul>	
<b>3:15</b>	<b>VIII.</b>	<b>Generative Question</b>	
		<ul style="list-style-type: none"> <li>• <b>How might we.....</b> <ul style="list-style-type: none"> <li>• Better support and promote Career &amp; Technology Education .... <b>Board Members</b></li> </ul> </li> </ul>	
<b>3:25</b>	<b>IX.</b>	<b>Announcements</b>	
		<ul style="list-style-type: none"> <li>• Workforce Development Board Member News and Updates..... <b>Board Members</b></li> </ul>	
<b>3:30</b>	<b>X.</b>	<b>Adjourn.....</b>	<b>Jon Gustafson</b>