



**Workforce Investment Committee  
Agenda  
August 24, 2018, 10:00 am  
Board Large Conference Room  
1320 S. University Dr., Ste. 600, Fort Worth, TX 76107**

- |      |   |                |
|------|---|----------------|
| I.   | Call to Order   | Mark Barberena |
| II.  | Approve the Minutes from the February 7, 2018 Meeting   | Mark Barberena |
| III. | Accept the June 2018 Financial Report   | Mark Tristan   |
| IV.  | Approve the Fiscal Year 2019 Budget   | Jack Cummings  |
| V.   | Authorize the Executive Director to Negotiate, and Execute a Contract Extension for Board Legal Services through September 30, 2019 with Taylor, Olson, Adkins, Sralla & Elam, L.L.P. | Jack Cummings  |
| VI.  | Adjourn / Next Meeting  | Mark Barberena |