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**Board of Directors Agenda
9:00 a.m. December 12, 2018**

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

- 9:00** **I.** Call to Order.....**Jon Gustafson**
 - 9:05** **II.** Public Comments..... **Jon Gustafson**
 - 9:10** **III.** Special Recognition and Introductions..... **Jon Gustafson**
 - Board, Staff, Partner and Other Special Guest Recognitions
 - Introduction of New Workforce Development Board Members
 - 9:15** **IV.** Report from the Chair..... **Jon Gustafson**
 - Meeting Evaluations from August 29, 2018 WDB/WGB Meeting
 - TAWB and TWC Conference Updates
 - 9:25** **V.** Approval of Consent Agenda Items
 - Approve the Minutes of the August 29, 2018 WDB/WGB Meetings
 - Accept Committee Reports: Workforce Improvement and Workforce Delivery
 - Accept the Report on Recent Solicitations for Grant Applications (SGA)
 - Approve the WIOA recommended training policy changes in accordance with the Workforce Delivery Systems Committee Recommendation.
 - Accept the September 2018 Performance Reports and Analysis
 - Approve the Child Care Program Policy Changes in accordance with the Workforce Delivery Systems Committee Recommendation.
 - Accept the October 2018 Layoff Report
 - Accept the October 2018 Financial Report
 - Accept the Update on the WDB Administrative Review
 - Authorize the Executive Director to award, negotiate and execute a contract for Audit Services of the Board’s financial statements for the Fiscal Year ended September 30, 2018, in accordance with the Audit Committee’s recommendation.
 - Accept the 2018 Workforce Development Board Meeting Calendar
- 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.*
- 9:40** **VI.** Briefing Items
 - WSTC End of Year Report and System Overview.....**Jill Navarrete**
 - 10:10** **VII.** Discussion
 - **Generative Question:** How might the Board work to provide opportunities for the customers in our system.....**Board Members**
 - 10:20** **VIII.** Executive Director’s Report.....**Judy McDonald**
 - Workforce Report & Center Update (handout)
 - Communications & Outreach Report
 - Review Newsletter
 - 10:25** **IX.** Closing Remarks
 - Workforce Development Board Member News and Updates**Board Members**
 - 10:30** **X.** Adjourn..... **Jon Gustafson**