



**WDB Meeting Agenda
9:00a.m. June 10, 2020
Virtual Zoom Meeting**

For Video Conference Information, please RSVP: info@workforcesolutions.net. Information will be emailed prior to June 10th.

- 9:00 I. Call to Order.....Jon Gustafson**
- 9:02 II. Public Comments..... Jon Gustafson**
- 9:04 III. Special Recognitions, Introductions and Announcements.....Jon Gustafson**
 - Board and Staff Service Recognitions
- 9:06 IV. Approval of Consent Agenda Items.....Jon Gustafson**
 - Approve the Minutes of the February 12, 2020 WDB/WGB Meeting
 - Accept the February 2020 Performance Report and Analysis
 - Accept the February 2020 Layoff Report
 - Accept the February 2020 Financial Report
 - Authorize the Executive Director to take necessary program policy action in response to disaster declarations on the national, state, or local level affecting Tarrant County, Texas, as well as in resulting special funding grants, that is deemed necessary for the implementation of effective response.
 - Approve the work search requirement recommendation

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 Consent Agenda vote and then voted on as a separate action item.
- 9:10 V. Briefing Items**
 - New Training Opportunities at Tarrant County College....**Dr. Shannon Ydoyaga**
- 9:20 VI. Action ItemsJon Gustafson**
 - Approve the additions to the Board’s Target Occupations List
 - Equipment Operators
 - Electrical Power-Line Installers and Repairers
 - Electro-Mechanical Technicians
 - Approve the report on recent Solicitations for Grant Applications (SGA)
- 9:40 VII. Report from the Chair.....Jon Gustafson**
 - Meeting Evaluations from February 12, 2020 WDB/WGB Meeting
- 9:50 VIII. Executive Director’s Report..... Judy McDonald**
 - Communications & Outreach Report
 - Review Newsletter
 - COVID-19 Impacts
 - Re-Opening Plans
- 10:15 IX. Announcements.....Board Members**
 - Workforce Development Board Member News and Updates
- 10:30 X. Adjourn.....Jon Gustafson**