



**Board of Directors Agenda  
9:00 a.m. October 12, 2016**

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

- 8:45            Networking and Highlights PowerPoint**
  
  - 9:00        I.    Call to Order.....Keith Muskrat**
  
  - 9:05        II.   Public Comments..... Keith Muskrat**
  
  - 9:10        III.   Special Recognition and Introductions..... Keith Muskrat**
    - Board, Staff, Partner and Other Special Guest Recognitions
    - Introduction of New Workforce Improvement Committee Members and Ancillary Contractors
  
  - 9:15        IV.   Report from the Chair..... Keith Muskrat**
    - Meeting Evaluations from August 22, 2016 WDB/WGB Meeting
  
  - 9:25        V.    Approval of Consent Agenda Items**
    - Approve the Minutes of the August 22, 2016 WDB/WGB Meetings
    - Accept Committee Reports: Workforce Improvement
    - Accept Nomination of New Workforce Improvement Committee Member.
    - Approve the Target Occupation Update in the Information Technology Industry and its Career Pathway in Accordance with the Workforce Improvement Committee Recommendation.
    - Accept the Report on Recent Solicitations for Grant Applications (SGA)
    - Accept the August 2016 Performance Reports and Analysis
    - Accept the August 2016 Layoff Report
    - Accept the August 2016 Financial Report
    - Accept the Update on the WDB Administrative Review
- 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.*
- 9:30        VI.   Action Item**
    - Accept the Youth Advisory Council Committee Report and Update.....**Jennifer Limas**
  
  - 9:40        VII.   Briefing Items**
    - Child Care Program Rule Change and Quality Initiative briefing  
.....**Lisa Witkowski & Kara Waddell**
    - December Strategic Planning Retreat Update .....**Jann Miles**
  
  - 10:10      VIII.   Discussion**
    - Workforce Development Board Member News and Updates .....**Board Members**
  
  - 10:20      IX.    Executive Director's Report.....Judy McDonald**
    - Workforce Report & Center Update.....**Brenda Harrist**
    - Innovation & Cool Stuff .....**Lacey Douglas and Rikki McDonald**
    - Talent Report (handout)
    - Review Newsletter
  
  - 10:30      X.    Adjourn..... Keith Muskrat**