



**Workforce Investment Committee  
Agenda  
August 11, 2016, 11:00am  
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 3, 2016 Meeting   | Mark Barberena |
| III. | Accept the June 2016 Financial Report   | Mark Tristan   |
| IV.  | Approve the Fiscal Year 2017 Budget   | Mark Tristan   |
| V.   | Authorize the Executive Director to Extend the Board Monitoring Service Contracts through September 30, 2017 with E. Taylor and Associates and Collins & Associates | Jack Cummings  |
| VI.  | Authorize the Executive Director to Extend the Board Legal Services Contract through September 30, 2017 with Taylor, Olson, Adkins, Sralla & Elam, L.L.P.           | Jack Cummings  |
| VII. | Adjourn / Next Meeting  | Mark Barberena |