



**Board of Directors Agenda  
9:00a.m. October 8, 2014**

**Botanic Gardens Conference Center - 3220 Botanic Garden Blvd., – Rose Room**

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- 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**
    - Introduction of new WDB Member – Rosa Navejar
    - Board, Staff, Partner and Other Special Guest Recognitions
  - 9:15            IV.   Report from the Chair..... Keith Muskrat**
    - Meeting evaluations from August 25, 2014 WDB/WGB Meeting
  - 9:25            V.    Approval of Consent Agenda Items**
    - Approve the Minutes of the August 25, 2014 WDB Meetings
    - Accept Committee Reports: Leadership and Workforce Improvement
    - Accept report on recent Solicitations for Grant Applications (SGA)
    - Accept the July 2014 Performance Reports and Analysis
    - Accept the August 2014 Financial Report
    - Accept the Update on the Administrative Review
    - Accept the Executive Directors Goals for FY2015 and authorize the Workforce Development Board’s Leadership Committee to carry out the Executive Directors evaluation in accordance with the Bylaws
    - Approve the Enhanced Benefit Plan in accordance with the Leadership Committee’s 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 general order of business and considered in its normal sequence.*
- 9:25            VI.    Action Items**
    - 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, 2014, in accordance with the Audit Committee’s recommendation .....**Tim McKinney**
    - Approve the Bylaws Changes in accordance with the Leadership Committee’s Recommendations.....**Keith Muskrat**
  - 9:30            VII.   Briefing Items**
    - **HOT HOT** - Special Edition, Impact Report, October 2014 .....**Jill Navarrete / Staff**
  - 10:10          VIII.   Discussion**
    - Receive a Briefing from the Workforce Development Board Member.....**Board Members**
  - 10:20          IX.    Executive Director’s Report.....Judy McDonald**
    - Keeping Tarrant County Working Update
    - Review Newsletter
    - WIOA / Fun Sheet Update .....**Kris Kizer**
  - 10:30          X.    Adjourn..... Keith Muskrat**