



**Joint WDB/WGB Meeting Agenda
11:30a.m. August 22, 2016**

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

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|--------------|--------------|---|-------------------------------------|
| 11:30 | I. | Call to Order..... | Judge Whitley/Keith Muskrat |
| 11:31 | II. | Pledge of Allegiance/Texas Pledge..... | All |
| 11:32 | III. | Invocation | Estrus Tucker |
| 11:34 | IV. | Public Comments..... | Judge Whitley |
| 11:35 | V. | Special Recognition and Awards..... | Keith Muskrat |
| | | <ul style="list-style-type: none"> • Welcome and Introduce New Tarrant County College Chancellor • Board, Staff and Partner Recognition <ul style="list-style-type: none"> • Blue Zones • Young Adult Program Employer Recognition • TEDC Award | |
| 11:43 | VI. | Approval of Consent Agenda Items (WDB) | Keith Muskrat |
| | | <ul style="list-style-type: none"> • Approve the Minutes of the June 8, 2016 WDB Meetings • Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2015-2016, in accordance with the Nominating Committee’s Recommendation • Accept Committee Reports: Leadership Committee, Workforce Delivery Systems and Workforce Investment (handout) • Authorize the Executive Director to negotiate and execute a contract extension with C2 Global Professional Services, LLC to operate the Workforce Centers from October 1, 2016 through September 30, 2017, in accordance with the Workforce Delivery Systems Committee Recommendation. • To approve raising the Board’s WIOA Adult Self-Sufficiency Levels in accordance with the Workforce Delivery Systems Committee Recommendation. • Authorize the Executive Director to negotiate and execute a contract extension for the Board monitoring service contracts through September 30, 2017 with E. Taylor and Associates and Collins & Associates, in accordance with the Workforce Investment Committees Recommendation. • Accept Nomination of New Workforce Improvement Committee Member. <p style="font-size: small; margin-left: 20px;">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.</p> | |
| 11:44 | VII. | Approval of Consent Agenda Items (WGB) | Judge Whitley |
| | | <ul style="list-style-type: none"> • Approval of the April 25, 2016 WGB Minutes • Approve the Workforce Development Board Re-Appointments <p style="font-size: small; margin-left: 20px;">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.</p> | |
| 11:45 | VIII. | WDB/WGB Consent Items | Judge Whitley/ Keith Muskrat |
| | | <ul style="list-style-type: none"> • Accept the June 2016 Financial Report • Accept Report on Recent Solicitations for Grant Applications (SGA) • Accept the May 2016 Performance Report & Analysis • Accept the June 2016 Layoff Report • Authorize the Executive Director to award, negotiate and execute contracts with the Ancillary Service Providers from the period of October 1, 2016 through September 30, 2017, in accordance with the Workforce Delivery Systems Committee Recommendation. | |



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- Authorize the Executive Director to award, negotiate and execute contracts with the Ancillary Contractor for the Alternative High School Program from the period of October 1, 2016 through September 30, 2017, in accordance with the Workforce Delivery Systems Committee Recommendation.
- Authorize the Executive Director to negotiate, and execute a contract extension for Legal Services through September 30, 2017 with Taylor, Olson, Adkins, Sralla & Elam, L.L.P in accordance with the Workforce Investment Committee 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.

11:46	IX. WDB/WGB Action Items	Judge Whitley/ Keith Muskrat
	<ul style="list-style-type: none"> • Accept the audit report prepared by Saunders and Associates for the Board's Fiscal Year 2015 annual audit.....Gary Saunders/Tim McKinney • Approval of the Fiscal Year 2017 Budget • Authorize the Executive Director to submit a proposal to become the Grant Recipient and Administrative Entity for Adult Education and Literacy Funding beginning July 1, 2017 in accordance with the Leadership Committee's Recommendation..... 	Vickie Powell Jill Navarrete
12:00	X. Report from the WDB Chair.....	Keith Muskrat
	<ul style="list-style-type: none"> • Workforce Development Board Update • Business Forum Update 	Bill Krohn
12:10	XI. Report from the WGB Members.....	WGB Members
	<ul style="list-style-type: none"> • Judge Whitley • Mayor Price • Mayor Williams 	
12:25	XII. Executive Director's Report.....	Judy McDonald
	<ul style="list-style-type: none"> • Innovation & Cool Stuff • Workforce Report & Center Update • Talent Report (handout) • Review Newsletter 	Nick Almendarez
12:40	XIII. Discussion	
	<ul style="list-style-type: none"> • Workforce Development Board Member News and Updates..... 	Board Members
12:50	XIV. Executive Session:	
	<p>The Workforce Governing Board will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.</p> <ul style="list-style-type: none"> • Executive Director's Evaluation 	
12:57	XV. Action Items	Judge Whitley
	<ul style="list-style-type: none"> • Executive Director's Evaluation 	
1:00	XVI. Adjourn the Joint WDB/WGB Meeting.....	Judge Whitley