



**Joint WDB/WGB Meeting Agenda
11:30a.m. August 25, 2014**

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

- 11:30 I. Call to Order.....Judge Whitley/Buddy Puente**
- 11:32 II. Pledge of Allegiance/Texas Pledge.....All**
- 11:35 III. InvocationEstrus Tucker**
- 11:37 IV. Public Comments.....Judge Whitley**
- 11:40 V. Special Recognition and Awards.....Buddy Puente**
 - Board, Staff and Partner Recognition
- 11:45 VI. Approval of Consent Agenda Items (WDB)Buddy Puente**
 - Approve the Minutes of the June 11, 2014 WDB Meetings
 - Approve the Chair and Vice Chair Nominations for FY 2014-2015, in accordance with the Nominating Committee’s Recommendation
 - Accept the amendment to the 2014 Workforce Development Board Meeting Calendar
 - Accept Committee Reports: Leadership, Workforce Improvement , Workforce Delivery Systems (handout) and Workforce Investment (handout)
 - Accept the nomination of the new Workforce Improvement Committee Member
 - Approve a recommendation from the Workforce Delivery Systems Committee to adopt the minimum state standards for initial applications to the state Training Provider Certification System for Program Year 2014.
 - Authorize the Executive Director to Award, Negotiate and Execute contracts renewals with the Ancillary Service Providers in accordance with the Workforce Delivery Systems Committee Recommendation
 - Authorize the Executive Director to award, negotiate, and execute a contract renewal with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system, October 1, 2014 through September 30, 2015, in accordance with the Workforce Delivery Systems Recommendation.
 - Authorize the Executive Director to negotiate and execute a contract renewal with C2 Global Professional Services for Fiscal Year 2015 Workforce Center Operations, in accordance with the Workforce Delivery Systems Committee recommendation
 - Authorize the Executive Director to extend the Board monitoring service contracts through September 30, 2015 with A-Mac Consulting, E. Taylor and Associates, and Collins & Associates.

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.

- 11:50 VII. Approval of Consent Agenda Items (WGB)Judge Whitley**
 - Approval of the December 11, 2013 WGB Minutes
 - Accept the amendment to the 2014 Workforce Governing Board Meeting Calendar

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.

- 11:52 VIII. WDB/WGB Consent ItemsJudge Whitley/Buddy Puente**
 - Accept the June 2014 Financial Report
 - Accept Report on Recent Solicitations for Grant Applications (SGA)
 - Accept the June 2014 Performance Update
 - Approve a recommendation for Board policy changes for the Child Care Program, in accordance with the Workforce Delivery Systems Recommendation.
 - Accept the June 2014 Layoff Report

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- 12:00 IX. WDB/WGB Action ItemsJudge Whitley/Buddy Puente**
- Accept the report on the annual audit by Saunders and Associates for the Board's Fiscal Year ended September 30, 2013.....**Gary Saunders/Tim McKinney**
 - Approval of the Fiscal Year 2015 Budget**Mark Barberena**
 - Authorize the Executive Director to award, negotiate, and execute a contract for Legal Services through September 30, 2015 with Taylor, Olson, Adkins, Sralla & Elam, L.L.P in accordance with the Workforce Investment Committee Recommendation.
.....**Mark Barberena**
- 12:10 X. Report from the WDB Chair.....Buddy Puente**
- Meeting Evaluation from June 11, 2014 WDB Meeting
 - Accept the Workforce Development Board Update
 - TAWB Conference Report
- 12:20 XI. Report from the WGB Members.....WGB Members**
- Judge Whitley
 - Mayor Cluck
 - Mayor Price
- 12:30 XII. Briefing Items.....Judy McDonald and Board Staff**
- Workforce Innovation and Opportunity Act (WIOA)
 - Adult Education & Literacy Consortium
 - Veteran Services
 - Vocational Rehabilitation Act
- 12:50 XIII. Executive Director's Report.....Judy McDonald**
- Keeping Tarrant County Working and Workforce Update
 - Review Newsletter
 - **HOT** information piece (handout)
 - Accept the June 2014 Layoff Report
- 1:00 XIV. Executive Session:**
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.
- Executive Director's Evaluation
 - Receive a briefing on the Workforce Development Board Membership
- 1:05 XV. Action ItemsJudge Whitley**
- Executive Director's Evaluation
 - WDB Appointment / Reappointments
- 1:10 XVI. Adjourn the Joint WDB/WGB Meeting.....Judge Whitley**