



**Board of Directors Agenda
9:00 a.m. October 14, 2015**

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

- 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 and Welcome of our new WDB Members
 - Board, Staff, Partner and Other Special Guest Recognitions
- 9:15 IV. Report from the Chair..... Keith Muskrat**
- Meeting evaluations from August 24, 2015 WDB/WGB Meeting
 - Industry Focus Group Update
 - Alliance Opportunity Center Report
- 9:25 V. Approval of Consent Agenda Items**
- Approve the Minutes of the August 24, 2015 WDB/WGB Meetings
 - Accept Committee Reports: Workforce Delivery Systems
 - Accept the report on recent Solicitations for Grant Applications (SGA)
 - Accept the August 2015 Performance Reports and Analysis
 - Accept the August 2015 Layoff Report
 - Accept the August 2015 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. Briefing Items**
- Special Edition, Impact Report, October 2015
 - o Child Care Program Theory of Change Briefing**Kara Waddell,
President and CEO at Child Care Associates**
 - o Workforce Services Update & Impact Report**Gaylyn Dieringer,
Managing Director for C2 Global**
 - o Workforce Delivery Report & Summit Update.....**Mike Doyle**
- 10:10 VII. Discussion**
- Workforce Development Board Member News and Updates**Board Members**
- 10:20 VIII. Executive Director’s Report.....Judy McDonald**
- Outreach & Workforce Update
 - Review Newsletter
- 10:30 IX. Adjourn..... Keith Muskrat**