

WORKFORCE SOLUTIONS

FOR TARRANT COUNTY

WDB Meeting Agenda
9:00 a.m. June 8, 2016

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

Posted on official bulletin board on **Friday, June 03, 2016 at 3:00 p.m.**
6/3/2016 CSO 10:02 AM

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|--------------|---|----------------------|
| 8:45 | Networking Highlights PowerPoint | |
| 9:00 | I. Call to Order..... | Keith Muskrat |
| 9:05 | II. Public Comments..... | Keith Muskrat |
| 9:07 | III. Special Recognition and Introductions..... | Keith Muskrat |
| | <ul style="list-style-type: none"> • Board, Staff and Partner Recognition <ul style="list-style-type: none"> ○ Job Fair and No Monitoring Findings Recognition | |
| 9:15 | IV. Report from the Chair..... | Keith Muskrat |
| | <ul style="list-style-type: none"> • Meeting Evaluations • TAWB Update • WGB Update • Tri – Agency Meeting Report (handout) | |
| 9:20 | V. Approval of Consent Agenda Items | |
| | <ul style="list-style-type: none"> • Approve the Minutes of the April 13, 2016 WDB Meeting • Accept Committee Reports: Workforce Delivery Systems • 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, 2016 through September 30, 2017, in accordance with the Workforce Delivery Systems Committee Recommendation • Approve Texas Rising Star Enhanced Rate Increase in accordance with the Workforce Delivery Systems Committee Recommendation • Approve Parents Share of Cost Reduction for Quality Child Care in accordance with the Workforce Delivery Systems Committee Recommendation • Accept the April 2016 Financial Reports • Accept the Solicitations for Grant Applications Report (SGA) • Accept the March 2016 Performance Reports and Analysis • Approve the recommendation of the Workforce Improvement Committee for the Quarterly Target Occupation Update in the industries of Business Administration and Finance • Accept the April 2016 Layoff Report | |
| | <p><i>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.</i></p> | |
| 9:25 | VI. Briefing Items | |
| | <ul style="list-style-type: none"> • United Way of Tarrant County–Tarrant County Assessment..... Pat Cheong • Tarrant County Alliance for Economic Independence Portal Launch..... Mike Doyle | |
| 10:00 | VII. Executive Director’s Report | Judy McDonald |
| | <ul style="list-style-type: none"> • Workforce Report and Center Update..... Nick Almendarez • Youth Advisory Council Update..... Jennifer Limas • Business Services and Adult Education..... Edward Spears • Outreach & Workforce Update Report & Review Newsletter | |
| 10:20 | VIII. Announcements | |
| | <ul style="list-style-type: none"> • Workforce Development Board Member News and Updates..... Board Members | |
| 10:25 | IX. Adjourn | Keith Muskrat |