



**WDB Meeting and Strategic Planning Session Agenda**

**9:00 a.m. December 14, 2016**

**Gaylord Texas Resort and Convention Center - 1501 Gaylord Trail, Grapevine, TX 76051**

- 9:00 I. Call to Order.....Keith Muskrat**
- 9:02 II. Public Comments..... Keith Muskrat**
- 9:04 III. Special Recognitions and Introduction.....Keith Muskrat**
- 9:06 IV. Approval of Joint WDB Consent Agenda Items.....Keith Muskrat**
  - Approve the Minutes of the October 12, 2016 WDB Meeting
  - Accept Committee Reports: Workforce Delivery Systems, the Joint Workforce Improvement and Quality Workforce and Education Committee, and Youth Advisory Council (handout).
  - Approve the Child Care Quality Improvement Plan in accordance with the Workforce Delivery Systems Committee Recommendation
  - Approve a recommendation to adopt the minimum state standards for initial applications to the state Training Provider Certification System for Program Year 2016 in accordance with the Workforce Delivery Systems Committee Recommendation.
  - Accept the Solicitations for Grant Applications (SGA) Report
  - Accept the September 2016 Performance Report and Analysis
  - Accept the October 2016 Layoff Report
  - Accept the October 2016 Financial Report
  - Authorize the Executive Director to negotiate and execute a contract renewal with Saunders and Associates for the audit of the Board’s financial statements for the Fiscal Year ended September 30, 2016.
  - Accept the 2017 Workforce Development 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.*
- 9:11 V. Report from the WDB Chair and Executive Director..... Keith Muskrat & Judy McDonald**
  - Meeting Evaluations from October 12, 2016 Meeting
  - TAWB and TWC Conference Report
  - Workforce Report & Center Update (handout)
  - Innovation & Cool Stuff
  - Review Newsletter
- 9:16 VI. Strategic Planning Session**
- 12:00 VII. Break and Lunch**
- 12:45 VIII. Reconvene Strategic Planning Session**
- 2:00 IX. Adjourn.....Keith Muskrat**

Posted on official bulletin board on **Monday, December 05, 2016 at 3:00 p.m.**  
**12/5/2016 CSO 2:49 PM**