

Posted on official bulletin board on **Friday, June 05, 2015 at 3:30 p.m.**  
6/5/2015 CSO  
3:23 PM



**WDB Meeting Agenda  
 9:00 a.m. June 10, 2015**

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

- 8:45            Networking 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
  - Board, Staff and Partner Recognition
- 9:15        IV.      Report from the Chair..... Keith Muskrat
  - Meeting Evaluations
  - Summary from the April 8, 2015 Meeting
  - TAWB Update
- 9:25        V.       Approval of Consent Agenda Items
  - Approve the Minutes of the April 8, 2015 WDB Meeting
  - Accept Committee Reports: Investment Committee (handout)
  - Accept the April 2015 Financial Reports
  - Accept the Solicitations for Grant Applications Report (SGA)
  - Approve the addition of the occupation of Brickmasons and Blockmasons to the targeted occupations list.
  - Accept the April 2015 Performance Reports and Analysis
  - Accept the April 2015 Layoff Report
  - Authorize the Leadership Committee to act on contracts and policy issues for WIOA.

*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.      Action Items
  - Workforce Improvement Committee Update..... Keith Muskrat
  - Workforce Delivery Committee Update ..... Mike Doyle
  - Leadership Committee Update..... Keith Muskrat
- 9:45        VII.     Briefing Items
  - New Skills at Work Report ..... Keith Muskrat and Judy McDonald
  - Adult Education and Literacy Year 1 Report..... Estrus Tucker
- 10:10      VIII.    Discussion
  - Workforce Development Board Member News and Updates..... **Board Members**
- 10:25      IX.      Executive Director’s Report..... Judy McDonald
  - Keeping Tarrant County Working Update
  - **Hot Hot** Information Piece (handout)
  - National Update / Workforce Innovation and Opportunity Act
  - Review Newsletter
- 10:30      X.       Adjourn..... Keith Muskrat