



**Workforce Delivery Systems Committee
Agenda**

**11:30 a.m. July 30, 2015 Board Large Conference Room
1320 S. University Dr., Ste. 600, Fort Worth, TX 76107**

Goal 6
**Improve the quality of the future workforce to ensure that Tarrant County businesses have
A longer-term, vibrant, and qualified talent pipeline.**

Goal 7
**Expand the talent pool available to Tarrant County employers by reaching, serving and
preparing untapped talent markets.**

Goal 8
**Continue to improve the workforce services delivery system to increase the number of
Tarrant County workforce system customers employed at higher wages.**

- I. Call to Order Mike Doyle
- II. Approval of Minutes from the April 30, 2015 Meeting Mike Doyle
- III. Child Care Action Items..... Lisa Witkowski
 - Approve a recommendation to forward to the full Board to 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, 2015 through September 30, 2016.
 - Approve a recommendation to establish an Early Learning Child Care Advisory Committee
- IV. Approve a recommendation to forward to the full Board to authorize the Executive Director to award, negotiate and execute contract renewals With the Board monitoring service contracts, October 1, 2015 through September 30, 2016 with A-Mac Consulting, E. Taylor and Associates, And Collins & Associates Joe Warren
- V. Approve a recommendation to forward to the full Board to authorize The Executive Director to award, negotiate, and execute a contract Extension with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Career Centers from October 1, 2015 through September 30, 2016 Kris Kizer
- VI. Approve a recommendation to forward to the full Board to authorize The Executive Director to award, negotiate and execute contracts with The Ancillary Contractors from the period of October 1, 2015 through September 30, 2016..... Tabitha Smith
- VII. Texas Workforce Commission Performance Report Kris Kizer



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- VIII. C2 Global Updates Gaylyn Dieringer
- IX. Miscellaneous Workforce UpdatesBoard Staff
 - Calendar Items/updates (pg. 17)Tracey Cummings
- X. Adjourn/Next Meeting Mike Doyle

Next Meeting August 27, 2015 11:30 a.m.

Posted on official bulletin board on Wednesday, July 22, 2015 at 3:00 p.m.
7/22/2015 CSO 11:12 AM