

Posted on official bulletin board on **Wednesday, October 07, 2015 at 3:00 p.m.**

10/7/2015  9:44 AM

WORKFORCE SOLUTIONS

FOR TARRANT COUNTY

Board of Directors Agenda

9:00 a.m. October 14, 2015

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

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- 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
 - Child Care Program Theory of Change Briefing**Kara Waddell, President and CEO at Child Care Associates**
 - Workforce Services Update & Impact Report**Gaylyn Dieringer, Managing Director for C2 Global**
 - 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**