



Joint WDB/WGB Meeting Agenda

9:00a.m. December 9, 2015

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

- 9:00 I. Call to Order.....Judge Whitley/Keith Muskrat
- 9:02 II. Pledge of Allegiance/Texas Pledge/Holiday Entertainment.....All/Children
from the YWCA
- 9:05 III. InvocationEstrus Tucker
- 10:30 IV. Public Comments.....Judge Whitley
- 9:09 V. Special Recognitions and Introduction.....Keith Muskrat &
Judge Whitley
 - Introduce New Board Members and Special Guests
- 9:13 VI. Approval of Joint WDB/WGB Consent Agenda Items.....Keith Muskrat &
Judge Whitley
 - Accept the September 2015 Performance Report and Analysis
 - Accept the October 2015 Layoff Report
 - Accept the October 2015 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, 2015
 - Accept the Solicitations for Grant Applications (SGA) Report
 - Approve the Adult Education Integration Plan (handout)
 - Approve submission of WIOA Local Workforce Development Area Initial Designation Request form to the Texas Workforce Commission as required by the Workforce Innovation and Opportunity Act.

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.
- 9:17 VII. Approval of Consent Agenda Items (WGB)Judge Whitley
 - Approve the Minutes of August 24, 2015 WGB/WDB Meeting
 - Accept the 2016 Workforce Governing Board Meeting Calendar
 - Approve the appointment to the Workforce Development Board (WDB)

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- 9:19 VIII. Approval of Consent Agenda Items (WDB) Keith Muskrat
 - Approve the Minutes of the October 14, 2015 WDB Meeting
 - Accept Committee Reports: Workforce Delivery Systems, the Joint Workforce Improvement and Quality Workforce and Education Committee and Workforce Investment (handout)
 - Approve the Decision Points for the Tarrant County WIOA Policy in accordance with the Workforce Delivery System Committee Recommendation.
 - Accept the 2016 Workforce Development Board Meeting Calendar

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- 9:22 IX. WGB Workforce DiscussionWGB Members**
- Judge Glen Whitley – Tarrant County
 - Mayor Betsy Price – Fort Worth
 - Mayor Jeff Williams – Arlington
- 9:40 X. Recognitions and AwardsWGB Members & Keith Muskrat**
- Texas Workforce Commission and Workforce Solutions Award Nominations and Winners
 - Board and Staff Service Recognition and Partner Recognition
- 10:10 XI. Report from the WDB Chair and Executive Director.....**
.....Keith Muskrat & Judy McDonald
- Workforce Updates Report
 - TAWB and TWC Conference Report
 - Outreach & Workforce Update Report
 - Review Newsletter
- 10:35 XII. Adjourn the Joint WDB/WGB Meeting.....Judge Whitley/Keith Muskrat**

Posted on official bulletin board on **Wednesday, December 02, 2015 at 3:00 p.m.**

12/2/2015 CSO 1:04 PM