

2/4/2016 3:49 PM

WORKFORCE SOLUTIONS

FOR TARRANT COUNTY

WDB Meeting Agenda

9:00 a.m. February 10, 2016

The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107

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- 8:45 **Networking Highlights PowerPoint**
- 9:00 I. **Call to Order.....Keith Muskrat**
- 9:02 II. **Public Comments..... Keith Muskrat**
- 9:05 III. **Special Recognition and Introductions..... Keith Muskrat**
- Introduction and Welcome of New WDB Member – Edward Spears
 - Introduction and Welcome of New Workforce Center, Managing Director and Deputy Director
 - Board, Staff and Partner Recognition
- 9:10 IV. **Report from the Chair..... Keith Muskrat**
- Meeting evaluations from December 9, 2015 WDB Meeting
 - Texas Association of Workforce Boards (TAWB) and WorkInTexas (WIT) Report
- 9:20 V. **Approval of Consent Agenda Items..... Keith Muskrat**
- Approve the Minutes of the December 9, 2015 WDB/WGB Meetings
 - Accept Committee Reports: Workforce Improvement and Workforce Investment (handout)
 - Accept the December 2015 Financial Report
 - Accept the Solicitations for Grant Applications (SGA) Report.
 - Accept the December 2015 Performance Report and Analysis
 - Accept the December 2015 Layoff Report
 - Authorize the Executive Director to establish a Youth Advisory Committee in accordance with the Leadership Committee Recommendation.
- 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.*
- 9:25 VI. **Action Items**
- Approval of Fiscal Year 2016 Budget Revision #1.....**Vickie Powell**
- 9:30 VII. **Briefing**
- Industry Trends / Workforce Improvement Report.....**Keith Muskrat**
 - Workforce Centers and Implementation of WIOA**Nick Almendarez**
 - Workforce Services Report (handout)
- 10:00 VIII. **Discussion**
- Workforce Development Board Member News and Updates.....**Board Members**
- 10:10 IX. **Executive Director’s Report.....Judy McDonald**
- Workforce Report
 - Outreach & Workforce Update Report
 - Review Newsletter
 - Review RWLC Annual Report
- 10:20 X. **Adjourn..... Keith Muskrat**