



**Workforce Investment Committee
Agenda**

August 11, 2016, 11:00am

Board Large Conference Room

1320 S. University Dr., Ste. 600, Fort Worth, TX 76107

Posted on official
bulletin board on
Friday, August 05,
2016 at 3:00 p.m.
8/5/2016 CSO
10:34 AM

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| I. | Call to Order | Mark Barberena |
| II. | Approve the Minutes from the February 3, 2016 Meeting | Mark Barberena |
| III. | Accept the June 2016 Financial Report | Mark Tristan |
| IV. | Approve the Fiscal Year 2017 Budget | Mark Tristan |
| V. | Authorize the Executive Director to Extend the Board Monitoring Service Contracts through September 30, 2017 with E. Taylor and Associates and Collins & Associates | Jack Cummings |
| VI. | Authorize the Executive Director to Extend the Board Legal Services Contract through September 30, 2017 with Taylor, Olson, Adkins, Sralla & Elam, L.L.P. | Jack Cummings |
| VII. | Adjourn / Next Meeting | Mark Barberena |