



**Tarrant County Adult Education & Literacy
Consortium Meeting
9:30 a.m. Thursday, September 20, 2018
Workforce Development Board Offices – 1320 S. University Drive, Suite 600 –
Large Conference Room**

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|------|---|-------------------|
| I. | Introductions | Jill Navarrete |
| II. | Public Comments | Jill Navarrete |
| III. | Consent Agenda Items | Jill Navarrete |
| | A. Approve the minutes from the March 22, 2018 Consortium Meeting | |
| IV. | Briefing Items | |
| | a. End of PY 17 Report Card | Jauneen Maldonado |
| | b. Performance Update with new Targets | Mauro Serrano |
| | c. Upcoming Professional Development | Mauro Serrano |
| | d. Student Trainings Offered - Updates | Christina Mason |
| V. | Reports from Grant Recipients/& Sub-contractors | |
| | a. Report from Sub-Recipients | Sub-recipient |
| VI. | Strategic Planning | |
| | a. Meeting Performance & Grant Requirements PY 18 | Jauneen Maldonado |
| | i. Schedules (orientation, registration, sites) | |
| | ii. Professional Development support | |
| | iii. Partner support (Goodwill & Women's Center) | |
| | b. Brainstorming- Select our 3 SMART Goals | All |
| VII. | Additional Announcements/Business | All |
| | a. Consortium Schedule | |

Posted on official bulletin board on **Friday, September 14, 2018 at 5:00 p.m.**

9/14/2018 CSO 11:01 AM