



Tarrant County Adult Education & Literacy Consortium Meeting

9:30 a.m. Thursday, December 13, 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 September 20, 2018 Consortium Meeting | |
| | B. Approve the Mission Statement | |
| IV. | Briefing Items | |
| | a. Performance Update | Jauneen Maldonado |
| | b. Upcoming Professional Development | Mauro Serrano |
| | • Distance Learning Math Call Center | Sunpreet Narang |
| | c. Upcoming Training Cohorts | Christina Mason |
| V. | Reports from Grant Recipients/& Sub-contractors | |
| | a. Report from Sub-Recipients | Sub-recipient |
| VI. | Strategic Planning | |
| | a. Strategic Committee goals update | Jauneen Maldonado |
| | b. Next 3 SMART Goals | |
| VII. | Additional Announcements/Business | All |
| | a. Consortium Schedule attached | |

Posted on official bulletin board on **Friday, December 07, 2018 at 5:00 p.m.**

12/7/2018 CSO 12:38 PM