

Posted on official  
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**Thursday, December  
07, 2017 at 5:00 p.m.**

**12/7/2017 CSO  
9:19 AM**



**Board of Directors Agenda  
9:00 a.m. December 13, 2017**

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

- 9:00 I. Call to Order.....**Jon Gustafson**
  - 9:05 II. Public Comments.....**Jon Gustafson**
  - 9:10 III. Special Recognition and Introductions.....**Jon Gustafson**
    - Board, Staff, Partner and Other Special Guest Recognitions
    - Thank you's for the Industry Discovery Expo and RWY
    - 2018 State UnSung Hero Award
  - 9:15 IV. Report from the Chair.....**Jon Gustafson**
    - Meeting Evaluations from October 11, 2017 WDB Meeting
    - TAWB and TWC Conference Update
  - 9:25 V. Approval of Consent Agenda Items
    - Approve the Minutes of the October 11, 2017 WDB Meeting
    - Accept Committee Reports: Workforce Delivery Systems, Young Adult Advisory Council and Workforce Investment (handout)
    - Approve the Child Care Quality Improvement Plan in accordance with the Workforce Delivery Systems Committee Recommendation
    - Approve a change to the Tarrant County WIOA Adult Self-Sufficiency Levels and a policy change in accordance with the Workforce Delivery Systems Committee Recommendation.
    - Accept the Report on Recent Solicitations for Grant Applications (SGA)
    - Accept the August 2017 Performance Reports and Analysis
    - Accept the October 2017 Layoff Report
    - Accept the October 2017 Financial Report
    - Authorize the Executive Director to negotiate and execute a contract extension with Saunders and Associates for the audit of the Board's financial statements for the fiscal year ended September 30, 2017.
    - Accept the 2018 Workforce Development Board Meeting Calendar
- 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.*
- 9:26 VI. Action Item
    - Authorize the Executive Director to award, negotiate and execute contracts for fiscal and program monitoring services, in accordance with the Workforce Investment Committee's Recommendation.....**Mark Barberena**
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  - 9:30 VII. Briefing Items
    - North Texas Aerospace and Aviation Talent Pipeline Study.....**Loh-sze Leung**
    - Regional Workforce Leadership Council (RWLC) Annual Report.....**Jon Gustafson and Carey O'Connor**
  - 10:15 VIII. Discussion
    - Generative Question: How might we grow our regional talent pipeline.....**Board Members**
  - 10:20 VIII. Executive Director's Report.....**Judy McDonald**
    - Workforce Report (handout)
    - Innovation & Cool Stuff
    - Review Newsletter
  - 10:25 X. Closing Remarks
    - Workforce Development Board Member News and Updates .....**Board Members**
  - 10:30 XI. Adjourn.....**Jon Gustafson**