



**Tarrant County Adult Education & Literacy  
Consortium Meeting  
9:30 a.m. Thursday, March 22, 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 January 25, 2018 Consortium Meeting |                   |
| IV.  | Briefing Items  |                   |
|      | a. Upcoming Professional Development                                | Mauro Serrano     |
|      | b. DL Math Call Center Status                                       | Mauro Serrano     |
|      | c. Performance Update with Student Targets                          | Jauneen Maldonado |
|      | d. Standard Operating Procedures Updates                            | Christina Mason   |
| V.   | Reports from Grant Recipients/& Sub-contractors                     |                   |
|      | a. Report from other grant recipients                               | Sub-recipient     |
| VI.  | Strategic Planning  |                   |
|      | a. Budget Projection  | Jauneen Maldonado |
|      | b. Brainstorming- Student Transfer Process                          | All               |
| VII. | Additional Announcements/Business                                   | All               |
|      | a. Consortium Schedule  |                   |

Posted on official bulletin board on **Friday, March 16, 2018 at 5:00 p.m.**  
**3/16/2018 CSO 11:57 AM**