



## **Tarrant County Adult Education & Literacy Consortium Meeting**

**9:30 a.m. Thursday, January 25, 2018**

**Workforce Development Board Offices - 1320 S. University Drive, Suite 600 -  
Large Conference Room**

- |      |  |                   |
|------|--|-------------------|
| I.   | Introductions  | Jill Navarrete    |
| II.  | Public Comments  | Jill Navarrete    |
| III. | Consent Agenda Items   | Jill Navarrete    |
|      | A. Approve the minutes from the November 16, 2017 Consortium Meeting |                   |
| IV.  | Briefing Items   |                   |
|      | a. Upcoming Professional Development                                 | Christina Mason   |
|      | b. DL Math Call Center   |                   |
| V.   | Reports from Grant Recipients/& Sub-contractors                      |                   |
|      | a. Report from other grant recipients                                | Sub-recipient     |
| VI.  | Strategic Planning   |                   |
|      | a. Program Update - (Budget & Target Numbers)                        | Jauneen Maldonado |
|      | b. January 12 <sup>th</sup> Meeting Follow-up                        | Jauneen Maldonado |
|      | c. Brainstorming - revisit   | All               |
| VII. | Additional Announcements/Business                                    | All               |

### Consortium Meeting Schedule

**Thursday, February 22, 2018**