

2/7/2019 3:24 PM

# WORKFORCE SOLUTIONS

FOR TARRANT COUNTY

Joint WDB/WGB & Awards Meeting

9:00a.m. February 13, 2019

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

- 9:00 I. Call to Order.....Commissioner Brooks/Jon Gustafson
- 9:02 II. Pledge of Allegiance/Texas Pledge .....All
- 9:05 III. Invocation .....Estrus Tucker
- 9:08 IV. Public Comments ..... Jon Gustafson
- 9:10 V. Special Recognitions, Introductions and Announcements.....  
Commissioner Brooks & Jon Gustafson
- Introduction of Robert D. Thomas, Commissioner Representing the Public, Texas Workforce Commission (TWC).
  - Introduce Elected Officials and Other Distinguished Attendees
  - Board and Staff Service Recognitions
- 9:20 VI. Approval of Joint WDB/WGB Consent Agenda Items...Commissioner Brooks & Jon Gustafson
- Accept the November 2018 Performance Report and Analysis
  - Accept the December 2018 Layoff Report
  - Accept the December 2018 Financial Report
  - Approve the Fiscal Year 2019 Budget Revision #1
  - Accept the report on recent Solicitations for Grant Applications (SGA)
  - Approve the Tarrant County Workforce Innovation and Opportunity Act (WIOA) Local Plan Modification compliance submission to TWC for Program Years 2017-2020, with a full Board presentation at the June 2019 Board meeting.
- 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 Consent Agenda vote and then voted on as a separate action item.*
- 9:24 VII. Approval of Consent Agenda Items (WGB) .....Commissioner Brooks
- Approve the Minutes of August 29, 2018 WGB/WDB Meeting
  - Accept the Workforce Governing Board Meeting Calendar
  - Accept the Workforce Development Board Update Report
- 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 Consent Agenda vote and then voted on as a separate action item.*
- 9:27 VIII. Approval of Consent Agenda Items (WDB) .....Jon Gustafson
- Approve the Minutes of the December 12, 2018 WDB Meeting
  - Accept Committee Reports: Workforce Improvement and Workforce Investment (handout)
- 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 Consent Agenda vote and then voted on as a separate action item.*
- 9:30 IX. WGB Workforce Discussion .....WGB Members
- Commissioner Roy Charles Brooks – Tarrant County
  - Mayor Pro Tem Dennis Shingleton – Fort Worth
  - Mayor Pro Tem Michael Glaspie – Arlington



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- 9:45 X. Workforce Awards and Recognitions.....WGB Members & Jon Gustafson**
- Texas Workforce Commission and Workforce Solutions Award Nominations
  - Community and Partner Awards
- 10:50 XI. Report from the WDB Chair and Executive Director.....Jon Gustafson & Judy McDonald**
- TAWB Update
  - Workforce Services Report (handout)
  - Communications & Outreach Report
  - Review Newsletter
- 11:00 XII. Adjourn the Joint WDB/WGB Meeting.....Commissioner Brooks & Jon Gustafson**