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**Monday, August 19,
2019 at 3:00 p.m.**
8/19/2019 CSO
9:41 AM



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**Leadership Committee Meeting Agenda
10:45 a.m. August 23, 2019**

Board Offices, Large Conference Room – 1320 S. University Dr. Ste 600 FTW 76107

Committee Goal 1

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

Committee Goal 2

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- 10:45 I. **Call to Order**.....Jon Gustafson
- 10:47 II. **Approval of Consent Agenda Items**..... Jon Gustafson
 - Approve the Minutes of the April 8, 2019 Leadership Committee 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 general order of business and considered in its normal sequence.
- 10:50 III. **Board Membership**Judy McDonald & Lacey Douglas
- 11:00 IV. **Mike Doyle Project** Lacey Douglas
- 11:05 V. **Academy/Facilities Update** Jill Navarrete
- 11:15 VI. **Budget/Investment Committee Update** Jack Cummings
- 11:20 VII. **August 28th Joint WDB / WGB Agenda** Judy McDonald
- 11:25 VIII. **Workforce Updates** Staff
 - Alliance Opportunity Center Name Change
- 11:30 IX. **Executive Session:**
Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Leadership Committee may convene into executive session to discuss the following:
 - A. Section 551.071 – The Board may consult with its attorney regarding pending or contemplated litigation, settlement offers or to seek advice from its attorney regarding any item listed on the Agenda. -Litigation
 - B. Section 551.074 Personnel – The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear any complaint or charge against an officer or employee in executive session unless the subject officer or employee requests a public hearing. -Executive Director's Annual Evaluation
- 11:45 X. **Action Items** Jon Gustafson
 - Litigation Discussion and any necessary action as a result of Executive Session.
 - Executive Director's Evaluation Discussion and any necessary action as a result of Executive Session.
- 11:50 XI. **Adjourn**..... Jon Gustafson