



**Workforce Delivery Systems Committee
Agenda**

**12:00 p.m. Thursday, August 17, 2017 Board Large Conference Room
1320 S. University Dr., Ste. 600, Fort Worth, TX 76107**

Goal 6
Improve the quality of the future workforce to ensure that Tarrant County businesses have
A longer-term, vibrant, and qualified talent pipeline.

Goal 7
Expand the talent pool available to Tarrant County employers by reaching, serving and preparing untapped
talent markets.

Goal 8
Continue to improve the workforce services delivery system to increase the number of Tarrant County
workforce system customers employed at higher wages.

- I. Call to Order Mike Doyle

- II. Approval of Minutes from the May 2017 Committee Meeting Mike Doyle

- III. Approve a recommendation to forward to the full Board to authorize the Executive Director to award, negotiate, and execute a contract with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Career Centers from October 1, 2017 through September 30, 2018.....Brenda Harrist

- IV. Childcare Lisa Witkowski
 - a. Approve a recommendation to forward to the full Board to adopt the Revised Child Care Rule Change.
 - b. Approve a recommendation to forward to the full Board to Authorize the Executive Director to award, negotiate and execute a contract renewal with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system, October 1, 2017 through September 30, 2018.

- V. Approve a recommendation to forward to the full Board to authorize the Executive Director to Award, Negotiate and Execute contracts with the Ancillary Contractors Tabitha Smith

- VI. Texas Workforce Commission Performance Report Brenda Harrist

- VII. Approve a recommendation to forward to the full Board to adopt the minimum state standards for initial and continued applications to the state Eligible Training Provider System for Program Year 2017Cassandra Ridings

- VIII. Approve Tarrant County Alliance for Economic Independence Membership Requests & Portal Updates Debby Kratky

- IX. Update from Workforce Improvement Committee..... Jann Miles

- X. Miscellaneous Workforce UpdatesBoard Staff



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- **Calendar Items/updatesLacey Douglas**

XI. Adjourn/Next Meetings..... Mike Doyle

Thursday, November 16, 2017

Posted on official bulletin board on **Friday, August 11, 2017 at 5:00 p.m.**

8/11/2017 CSO 7:40 AM