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**WDB Meeting Agenda
9:00 a.m. June 12, 2019**

Fort Worth Botanic Gardens (Rose Room) - 3220 Botanic Garden Blvd, Fort Worth, TX 76107

- 8:45 Networking**
- 9:00 I. Call to Order.....Jon Gustafson**
- 9:02 II. Public Comments..... Jon Gustafson**
- 9:05 III. Special Recognition and Introductions..... Jon Gustafson**
 - Board, Staff and Partner Recognition
- 9:10 IV. Report from the Chair..... Jon Gustafson**
 - Meeting Evaluations from April 10, 2019 WDB Meeting
- 9:20 V. Approval of Consent Agenda Items..... Jon Gustafson**
 - Approve the Minutes of the April 10, 2019 WDB Meeting
 - Accept the March 2019 Performance Reports and Analysis
 - Accept the April 2019 Layoff Report
 - Accept the April 2019 Financial Report
 - Accept the Report on Recent Solicitations for Grant Applications (SGA)

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.
- 9:25 VI. Briefing ItemsJann Miles & Jill Navarrete**
 - Strategic Planning Update and Member Discussion
- 10:00 VII. Executive Director’s Report..... Judy McDonald**
 - Workforce Report (handout)
 - Communications and Outreach Report
 - Review Newsletter
- 10:10 VIII. Generative Question**
 - How might we.....
 - Better support and promote Career & Technology Education **Board Members**
- 10:15 IX. Announcements**
 - Workforce Development Board Member News and Updates..... **Board Members**
- 10:20 X. Adjourn..... Jon Gustafson**

Posted on official bulletin board on **Thursday, June 06, 2019 at 4:30 p.m.**
6/6/2019 CSO 3:21 PM