



Joint WDB/WGB & Awards Meeting
9:00a.m. February 14, 2018

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

- 9:00 I. Call to Order.....Judge Whitley/Jon Gustafson
- 9:04 II. Pledge of Allegiance/Texas PledgeAll
- 9:08 III. InvocationEstrus Tucker
- 9:12 IV. Public Comments..... Jon Gustafson
- 9:15 V. Special Recognitions, Introductions and Announcements.....Judge Whitley & Jon Gustafson
 - Introduce Elected Officials and Other Distinguished Attendees.
 - Board and Staff Service Recognitions
- 9:30 VI. Approval of Joint WDB/WGB Consent Agenda Items..... Judge Whitley & Jon Gustafson
 - Accept the November 2017 Performance Report and Analysis
 - Accept the December 2017 Layoff Report
 - Accept the December 2017 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 Consent Agenda vote and then voted on as a separate action item.
- 9:32 VII. Approval of Consent Agenda Items (WGB)Judge Whitley
 - Approve the Minutes of August 30, 2017 WGB/WDB Meeting
 - Accept the Workforce Governing Board Meeting Calendar
 - Accept the Workforce Development Board Update Report
 - Approve the Workforce Development Board Appointment (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.
- 9:34 VIII. Approval of Consent Agenda Items (WDB)Jon Gustafson
 - Approve the Minutes of the December 13, 2017 WDB Meeting
 - Accept Committee Reports: 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.
- 9:35 IX. Joint WDB/WGB Action Items.....Judge Whitley & Jon Gustafson
 - Approve the Fiscal Year 2018 Budget Revision #1.....Mark Barberena
- 9:45 X. WGB Workforce DiscussionWGB Members
 - Judge Glen Whitley – Tarrant County
 - Mayor Betsy Price – Fort Worth
 - Mayor Jeff Williams – Arlington
- 10:00 XI. Workforce Awards and Recognitions.....WGB Members & Jon Gustafson
 - Texas Workforce Commission and Workforce Solutions Award Nominations
 - Community and Partner Awards

★ ★ ★ ★ ★
WORKFORCE SOLUTIONS
FOR TARRANT COUNTY

Joint WDB/WGB & Awards Meeting
9:00a.m. February 14, 2018

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

- 10:50 XII. Report from the WDB Chair and Executive Director.....**
.....**Jon Gustafson & Judy McDonald**
- TAWB Update
 - Workforce Services Report (handout)
 - Innovation and Cool Stuff
 - Review Newsletter
- 11:00 XIII. Adjourn the Joint WDB/WGB Meeting.....Judge Whitley & Jon Gustafson**

Posted on official bulletin board on **Friday, February 09, 2018 at 5:00 p.m.**
2/9/2018 CSO 8:51 AM