

Posted on official  
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**Thursday, August 22,**  
**2019 at 3:00 p.m.**  
*8/22/2019 CSO*  
*8:28 AM*



A proud partner of the American Job Center network

**Joint WDB/WGB Meeting Agenda**

**9:00 a.m. August 28, 2019**

**Lena Pope Amon Carter Center – 3200 Sanguinet St, Fort Worth, TX 76107**

- 8:45                    Networking**
- 9:00            I.        Call to Order.....Judge Whitley/Jon Gustafson**
- 9:02            II.       Pledge of Allegiance/Texas Pledge.....All**
- 9:05            III.      Invocation .....Estrus Tucker**
- 9:07            IV.      Public Comments.....Judge Whitley**
- 9:10            V.       Special Recognition and Awards.....Jon Gustafson**
- Board, Staff and Partner Recognition
- 9:20            VI.      Approval of Consent Agenda Items (WDB) .....Jon Gustafson**
- Approve the Minutes of the June 12, 2019 WDB Meeting
  - Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2019-2020, in accordance with the Nominating Committee's Recommendation
  - Accept Committee Reports: Workforce Improvement, Workforce Delivery Systems, Workforce Investment (handout) and Workforce Leadership (handout).
  - Accept the Nomination of new Workforce Improvement Committee Member.
- 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.
- 9:23            VII.     Approval of Consent Agenda Items (WGB) .....Judge Whitley**
- Approve the Minutes of the February 13, 2019 Joint WDB/WGB Meeting
  - Approve the Workforce Development Board Re-Appointments
- 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.
- 9:25            VIII.    WDB/WGB Consent Items .....Judge Whitley /Jon Gustafson**
- Accept the June 2019 Financial Report
  - Accept Report on Recent Solicitations for Grant Applications (SGA)
  - Accept the June 2019 Performance Report & Analysis
  - Accept the June 2019 Layoff Report
  - Authorize the Executive Director to award, negotiate and execute a contract extension with C2 Global Professional Services, LLC to operate the Workforce Centers from October 1, 2019 through September 30, 2020, in accordance with the Workforce Delivery Systems Committee Recommendation
  - Authorize the Executive Director to award, negotiate and execute a contract extension with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system, October 1, 2019 through September 30, 2020 in accordance with the Delivery Systems Committee Recommendation
  - Approve the use of WIOA Alternative Funding for projects and training supporting the Adult Vocational Academies, in accordance with the Workforce Delivery Systems Committee Recommendation.
- 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.



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- 9:30 IX. WDB/WGB Action Items .....Judge Whitley /Jon Gustafson**

  - Accept the audit report prepared by Saunders and Associates for the Board's Fiscal Year 2018 annual audit.....**Gary Saunders**
  - Approval of the Fiscal Year 2020 Budget in accordance with the Workforce Investment Committee Recommendation .....**Mark Barberena**
  - Authorize the Executive Director to award, negotiate and execute a contract for Board Legal Services for the Fiscal Year ended September 30, 2019, with the provision that the engagement may be renewed for up to three additional years, based on successful performance in accordance with the Workforce Investment Committee Recommendation.....**Mark Barberena**
  - Authorize the Executive Director to award, negotiate, and execute a contract with the Ancillary Contractors from October 1, 2019 through September 30, 2020 in accordance with the Workforce Delivery Systems Committee Recommendation.....**Mike Doyle**
  
- 9:40 X. Report from the WDB Chair.....Jon Gustafson**

  - Workforce Development Board Update
  - TAWB Update
  
- 9:50 XI. Report from the WGB Members.....WGB Members**

  - Judge Whitley (Tarrant County)
  - Mayor Williams (Arlington)
  - Mayor Pro Tem Dennis Shingleton (Fort Worth)
  
- 10:05 XII. Briefing Item**

  - Child Care Update.....**Lisa Witkowski**
  
- 10:25 XIII. WGB Briefing Item.....Carvan Adkins**

  - Quorum Definition
  
- 10:25 XIV. Executive Director's Report.....Judy McDonald**

  - Communication & Outreach Report
  - Workforce Services Report
  - Review Newsletter
  
- 10:30 XV. Discussion**

  - Workforce Development Board Member News and Updates.....**Board Members**
  
- 10:35 XVI. Executive Session:**  
 The Workforce Governing Board will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.

  - Executive Director's Evaluation
  
- 10:45 XVII. Action Items .....Judge Whitley**

  - Approve Executive Director's Evaluation Recommendation
  
- 10:50 XVIII. Adjourn the Joint WDB/WGB Meeting.....Judge Whitley/Jon Gustafson**