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**Leadership Committee Meeting Agenda**  
**12:00 p.m. July 10, 2024**  
**Large Conference Room – 1320 S University Dr. Ste 600 FTW 76107**

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**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.

- 12:00**            **Working Lunch**
- 12:00**        **I.    Call to Order..... Tyrone Taylor**
- 12:02**        **II.   Approval of Consent Agenda Items..... Tyrone Taylor**
- Approve the Minutes of the March 5, 2024 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.*
- 12:05**        **III.   Briefings**
- Audit Procurement Update.....Jack Cummings
  - TWC Monitoring Report.....Jack Cummings
  - AEL Update.....Jauneen Maldonado
  - Legislation Update.....Judy McDonald
  - Workforce Update.....Judy McDonald
    - August WDB/WGB and Budget Workshop.....Judy McDonald
    - Communications Update .....Lacey Douglas
- 12:45**        **IV.   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:
- 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**
- 1:00**        **V.    Adjourn ..... Tyrone Taylor**

Posted on official bulletin board and website on **Wednesday, July 03, 2024, at 10:20 a.m.**

**7/3/2024 CSN**