



A proud partner of the American Job Center network
Joint WDB/WGB & Awards Meeting
9:00 a.m. February 12, 2025

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

- 9:00 I. Call to Order.....Judge O’Hare/Tyrone Taylor**
- 9:02 II. Pledge of Allegiance/Texas PledgeAll**
- 9:05 III. InvocationEstrus Tucker**
- 9:08 IV. Public Comments..... Tyrone Taylor**
- 9:13 V. Consent Agenda Items.....Judge O’Hare & Tyrone Taylor**
 - A. Workforce Governing Board (WGB) Consent Items**
 1. Approve the Minutes of September 3, 2024 WGB/WDB Meeting
 2. Accept the Workforce Governing Board Meeting Calendar
 3. Accept the Workforce Development Board Update Report
 4. Approve the Workforce Solutions for Tarrant County (WSTC) 2025-2028 Local Plan strategies
 5. Approve the Workforce Development Board Appointment
 - B. Workforce Development Board Consent Items**
 1. Approve the Minutes of the December 11, 2024 WDB Meeting
 2. Accept Committee Reports: Workforce Improvement, Workforce Delivery, Workforce Investment (handout)
 3. Approve the Board Child Care Program policy changes as recommended by the Workforce Delivery Systems Committee
 - C. Workforce Development /Governing Board Consent Items**
 1. Update the Boards on challenges with the MPR report
 2. Accept the Layoff Report
 3. Accept the Financial Report
 4. 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 and considered as a separate item immediately after the vote on the consent agenda.*
- 9:20 VI. Executive Session**
 - Executive Session Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Workforce Development Board and/or Workforce Governing Board may convene into executive session to discuss the following: Section 551.074 Personnel – The Boards 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**
- 9:40 VII. WDB/WGB Action Items.....Judge O’Hare & Tyrone Taylor**
 - Authorize hiring of the Executive Director**Tyrone Taylor**
 - Consent to the hiring of the new Executive Director.....**Judge O’Hare**
 - Approve Jill Navarrete as the Interim Executive Director.....**Tyrone Taylor**
 - Authorize the WDB Chair to negotiate and execute a consulting contract with Judy McDonald.....**Tyrone Taylor**
 - Authorize execution of new bank signature card**Tyrone Taylor**
 - Approve the Fiscal Year 2025 Budget Revision #1 as recommended by the Workforce Investment Committee**Jack Cummings**



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- 9:50 VIII. WGB Workforce DiscussionWGB Members**
 - Mayor Mattie Parker – Fort Worth
 - Mayor Jim Ross – Arlington
 - Judge Tim O’Hare – Tarrant County

- 10:05 IX. Special Recognitions, Introductions and Announcements.....**
Judge O’Hare & Tyrone Taylor
 - Introduce Elected Officials and Other Distinguished Attendees
 - Board and Staff Service Recognitions

- 10:10 X. Report from the WDB Chair and Executive Director..... Tyrone Taylor & Judy McDonald**
 - Workforce News and Updates
 - Communications & Outreach Report
 - Review Newsletter

- 10:30 XI. Adjourn the WGB Meeting..... Judge O’Hare**

- 10:31 XII. Workforce Awards and Recognitions.....WDB Officers**

- 11:00 XIII. Adjourn the WDB Meeting..... Tyrone Taylor**

Posted on official bulletin board and website on **Thursday, February 06, 2025, at 3:15 p.m.**

2/6/2025 CSO