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**Board of Directors Agenda**  
**9:00 a.m. December 8, 2021**  
**Lena Pope Amon Carter Center - 3200 Sanguinet St, Fort Worth, TX 76107**

<b>9:00</b>	<b>I.</b>	Call to Order.....	<b>Gracie Vega</b>
<b>9:02</b>	<b>II.</b>	Public Comments.....	<b>Gracie Vega</b>
<b>9:05</b>	<b>III.</b>	Special Recognition and Introductions.....	<b>Gracie Vega</b>
		<ul style="list-style-type: none"> <li>• Board, Staff, Partner and Other Special Guest Recognitions</li> </ul>	
<b>9:10</b>	<b>IV.</b>	Report from the Chair.....	<b>Gracie Vega</b>
		<ul style="list-style-type: none"> <li>• Meeting Evaluations from October 13, 2021 WDB Meeting</li> <li>• TAWB Meeting / Texas Workforce Conference Update</li> </ul>	
<b>9:20</b>	<b>V.</b>	Approval of Consent Agenda Items	
		<ul style="list-style-type: none"> <li>• Approve the Minutes of the October 13, 2021 WDB Meeting</li> <li>• Accept Committee Reports: Workforce Improvement Committee</li> <li>• Approve the removal of General Office Clerk and Customer Service Representative from the Board's Target List in accordance with the Workforce Improvement Committee's recommendation.</li> <li>• Accept the Report on Recent Solicitations for Grant Applications (SGA)</li> <li>• Accept the Performance Reports and Analysis</li> <li>• Accept the Layoff Report</li> <li>• Accept the Financial Report</li> <li>• Authorize the Executive Director to negotiate and execute a contract extension with Saunders and Associates for the audit of the Board's financial statements for the Fiscal Year ended September 30, 2021, in accordance with the Audit Committee's Recommendation.</li> <li>• Accept the 2022 Workforce Development Board Meeting Calendar</li> </ul>	
		<p><i>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.</i></p>	
<b>9:25</b>	<b>VI.</b>	Briefing Item	
		<ul style="list-style-type: none"> <li>• Child Care Update.....</li> </ul>	<b>Nicole Allen</b>
<b>9:55</b>	<b>VII.</b>	Executive Director's Report.....	<b>Judy McDonald</b>
		<ul style="list-style-type: none"> <li>• Train Tarrant Update</li> <li>• Fatherhood Coalition Christmas Tradition</li> <li>• Communications &amp; Outreach Report</li> <li>• Review Newsletter</li> </ul>	
<b>10:15</b>	<b>VIII.</b>	Closing Remarks	
		<ul style="list-style-type: none"> <li>• Workforce Development Board Member News and Updates .....</li> </ul>	<b>Board Members</b>
<b>10:30</b>	<b>IX.</b>	Adjourn.....	<b>Gracie Vega</b>