



**Workforce Governing & Workforce Development Board Meeting Agenda**  
**9:00 a.m. August 31, 2022**  
**Lean Pope Amon Carter Center - 3200 Sanguinet St, Fort Worth, TX 76107**

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<b>9:00</b>	<b>I.</b>	<b>Call to Order..... Judge Whitley &amp; Tyrone Taylor</b>
<b>9:02</b>	<b>II.</b>	<b>Pledge of Allegiance/Texas Pledge.....All</b>
<b>9:05</b>	<b>III.</b>	<b>Invocation .....Estrus Tucker</b>
<b>9:02</b>	<b>IV.</b>	<b>Public Comments..... Judge Whitley</b>
<b>9:05</b>	<b>V.</b>	<b>Special Introductions &amp; Recognitions.....Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• Board, Staff and Partner Recognition</li> </ul>
<b>9:20</b>	<b>VI.</b>	<b>Approval of Consent Agenda Items (WDB) .....Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• Approve the Minutes of the June 8, 2022 Workforce Development Board Committee of the Whole Meeting</li> <li>• Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2022-2023, in accordance with the Nominating Committee’s Recommendation</li> <li>• Accept Committee Reports: Workforce Delivery Systems, Workforce Improvement and Workforce Investment (handout).</li> </ul> <p><small>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.</small></p>
<b>9:23</b>	<b>VII.</b>	<b>Approval of Consent Agenda Items (WGB) .....Judge Whitley</b> <ul style="list-style-type: none"> <li>• Approve the Workforce Development Board Appointments and Re-Appointments (handout)</li> </ul> <p><small>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.</small></p>
<b>9:25</b>	<b>VIII.</b>	<b>WDB/WGB Consent Items .....Judge Whitley / Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• Approve the Minutes of the February 9, 2022 Joint WDB/WGB Meeting</li> <li>• Accept the Financial Report</li> <li>• Approve a one-year extension to the Board’s Legal Services agreement with Taylor, Olson, Adkins, Sralla &amp; Elam, L.L.P., which will establish a new agreement end date of September 30, 2023, in accordance with the Workforce Investment Committee Recommendation.</li> <li>• Accept report on recent Solicitations for Grant Applications (SGA)</li> <li>• Accept the Performance Report &amp; Analysis</li> <li>• Accept the Layoff Report</li> <li>• Authorize the Executive Director to award, negotiate and execute a contract renewal with Child Care Associates, Inc. for the Child Care Management Services (CCMS) system, October 1, 2022 through September 30, 2023 in accordance with Workforce Delivery Systems Recommendation.</li> <li>• Authorize the Executive Director to award, negotiate and execute a contract renewal with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Workforce Centers from October 1, 2022 through September 30, 2023 in accordance with Workforce Delivery Systems Recommendation.</li> </ul> <p><small>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.</small></p>



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| <b>9:30</b>  | <b>IX. Briefing</b>                               | <ul style="list-style-type: none"> <li>• Fiscal Year 2021 Annual Audit Report Briefing.....<b>Gary Saunders</b></li> </ul>  |
| <b>9:40</b>  | <b>X. WDB/WGB Action Items .....</b>              | <ul style="list-style-type: none"> <li>• Approve the Fiscal Year 2023 Budget in accordance with the Workforce Investment Committee Recommendation.....<b>Jack Cummings</b></li> <li>• Authorize the Executive Director to award, negotiate, and execute a contract with the recommended Ancillary Service Providers from October 1, 2022 through September 30, 2023 in accordance with the Workforce Delivery Systems Committee Recommendation.....<b>Mike Doyle</b></li> </ul> |
| <b>9:50</b>  | <b>XI. Report from the WDB Chair.....</b>         | <ul style="list-style-type: none"> <li>• Meeting Evaluations from June 8, 2022 WDB Committee of the Whole Meeting</li> <li>• TAWB Update</li> </ul> <p align="right"><b>Tyrone Taylor</b></p>   |
| <b>10:00</b> | <b>XII. Report from the WGB Members.....</b>      | <ul style="list-style-type: none"> <li>• Judge Whitley (Tarrant County)</li> <li>• Mayor Parker (Fort Worth)</li> <li>• Mayor Ross (Arlington)</li> </ul> <p align="right"><b>WGB Members</b></p>   |
| <b>10:20</b> | <b>XIII. Executive Director’s Report.....</b>     | <ul style="list-style-type: none"> <li>• Communication &amp; Outreach Report</li> <li>• Review Newsletter</li> <li>• Star Telegram Article</li> </ul> <p align="right"><b>Judy McDonald &amp; Staff</b></p>   |
| <b>10:30</b> | <b>XIV. Discussion</b>                            | <ul style="list-style-type: none"> <li>• Receive News and Updates from the Board Members.....<b>Board Members</b></li> </ul>  |
| <b>10:35</b> | <b>XV. Adjourn the Joint WDB/WGB Meeting.....</b> | <p align="right"><b>Judge Whitley/ Tyrone Taylor</b></p>  |