



A proud partner of the American Job Center network
Joint WDB/WGB & Awards Meeting
9:00 a.m. February 9, 2022

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

- 9:00 I. Call to Order.....Commissioner Brooks/Gracie Vega**
- 9:02 II. Pledge of Allegiance/Texas PledgeAll**
- 9:05 III. InvocationEstrus Tucker**
- 9:08 IV. Public Comments..... Gracie Vega**
- 9:10 V. Special Recognitions, Introductions and Announcements.....**
Commissioner Brooks & Gracie Vega
 - Introduce Elected Officials and Other Distinguished Attendees
 - Board and Staff Service Recognitions
- 9:15 VI. Approval of Joint WDB/WGB Consent Agenda Items...Commissioner Brooks & Gracie Vega**
 - Accept the Performance Report and Analysis
 - Accept the Layoff Report
 - Accept the Financial Report
 - 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 VII. Approval of Consent Agenda Items (WGB)Commissioner Brooks**
 - Approve the Minutes of August 25, 2021 WGB/WDB Meeting
 - Accept the Workforce Governing Board Meeting Calendar
 - Accept the Workforce Development Board Update Report

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- 9:25 VIII. Approval of Consent Agenda Items (WDB)Gracie Vega**
 - Approve the Minutes of the December 8, 2021 WDB Meeting
 - Accept Committee Reports: Workforce Investment (handout)

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- 9:30 IX. WDB/WGB Action Items.....Commissioner Brooks & Gracie Vega**
 - Approve the Fiscal Year 2022 Budget Revision #1**Jack Cummings**
- 9:40 X. WGB Workforce DiscussionWGB Members**
 - Commissioner Roy Brooks – Tarrant County
 - Mayor Mattie Parker – Fort Worth
 - Mayor Jim Ross – Arlington
- 9:55 XI. Report from the WDB Chair and Executive Director..... Gracie Vega & Judy McDonald**
 - Power of 3 Event Update
 - Year End Review Video
 - Communications & Outreach Report
 - Review Newsletter



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- 10:05 XII. Workforce Awards and Recognitions.....WGB Members & Gracie Vega**
- 10:30 XIII. Adjourn the Joint WDB/WGB MeetingCommissioner Brooks & Gracie Vega**