



**Board of Directors Agenda
9:00a.m. October 9, 2013**

Botanic Gardens Conference Center - 3220 Botanic Garden Blvd., – Rose Room

- 8:45 Networking and Highlights PowerPoint**
 - 9:00 I. Call to Order.....Buddy Puente**
 - 9:05 II. Public Comments.....Buddy Puente**
 - 9:10 III. Special Recognition and Introductions.....Buddy Puente**
 - Introduction of new WDB Member(s)
 - Board, Staff, Partner and Other Special Guest Recognitions
 - TVC Board of the Year Award
 - 9:15 IV. Report from the Chair.....Buddy Puente**
 - Meeting evaluations from August 26th WDB Meeting
 - 9:25 V. Approval of Consent Agenda Items**
 - Approve the Minutes of the August 26, 2013 WDB Meetings
 - Accept Committee Reports: Workforce Improvement and Delivery Systems Committee (handout)
 - Accept report on recent Solicitations for Grant Applications (SGA)
 - Accept the July 2013 Performance Reports and Analysis
 - Accept the August 2013 Financial Reports
 - Accept the Update on the Administrative Review
- 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.*
- 9:25 VI. Action Items**
 - Consideration of revisions to adopted plan parameters for the Board’s participation in the Texas County and District (TCDRS) retirement system.**Buddy Puente and Keith Muskrat**
 - Authorize the Executive Director to extend the audit services engagement of Saunders and Associates for an additional year, to facilitate the timely completion of the audit of the Board’s financial activities and statements for the fiscal year ending September 30, 2013.....**Tim McKinney**
 - 9:30 VII. Briefing Items**
 - Unmanned Aircraft System Consortium Update.....**Wes Jurey**
 - Impact Reports Community and Industry/**HOT** information piece.....**Jill Navarrete**
 - October 2013 Layoff report.....**Limous Walker**
 - Child Care Briefing.....**Lisa Witkowski**
 - Quality Child Care Plan
 - Proposed Child Care Rate Increases
 - 10:15 VIII. Discussion**
 - Generative Question.....**Board Members**
 - **We can have a greater impact on the community if.....**
 - 10:20 IX. Executive Director’s Report.....Judy McDonald**
 - Keeping Tarrant County Working Update
 - Review Newsletter
 - 10:30 X. Adjourn.....Buddy Puente**