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**Board of Directors Agenda
9:00 a.m. December 9, 2020
Via Zoom**

9:00	I.	Call to Order.....	Gracie Vega
9:05	II.	Public Comments.....	Gracie Vega
9:10	III.	Special Recognition and Introductions.....	Gracie Vega
		<ul style="list-style-type: none"> • Board, Staff, Partner and Other Special Guest Recognitions <ul style="list-style-type: none"> ○ Gaylord, 2020 NAWDP Employer of the Year ○ Jon Gustafson appointed to TACC Business Advisory Council 	
9:15	IV.	Report from the Chair.....	Gracie Vega
		<ul style="list-style-type: none"> • TAWB Meeting Update 	
9:25	V.	Approval of Consent Agenda Items	
		<ul style="list-style-type: none"> • Approve the Minutes of the October 14, 2020 WDB Meeting • Accept Committee Reports: Workforce Leadership Committee • Approve the Bylaws Change in accordance with the Leadership Committee's Recommendation. • Approve the Work Search Requirement Adjustment as recommended by the Leadership Committee. • Accept the Report on Recent Solicitations for Grant Applications (SGA) • Accept the August 2020 Performance Reports and Analysis • Accept the October 2020 Layoff Report • Accept the October 2020 Financial Report • Accept the 2021 Workforce Development Board Meeting Calendar 	
		<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>	
9:30	VI.	Action Item	
		<ul style="list-style-type: none"> • Approve the major strategic components of the Board's WIOA Local Board Plan for Program Years 2021-2024 and the Vision and Mission Statements developed by the Board in 2019..... 	Jann Miles
10:00	VII.	Executive Director's Report.....	Judy McDonald
		<ul style="list-style-type: none"> • Communications & Outreach Report • Review Newsletter 	
10:15	VIII.	Closing Remarks	
		<ul style="list-style-type: none"> • Workforce Development Board Member News and Updates 	Board Members
10:30	IX.	Adjourn.....	Gracie Vega