



A proud partner of the American Job Center network
Workforce Development Board Agenda
9:00 a.m. October 13, 2021

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

8:45	Networking	
9:00	I. Call to Order.....	Gracie Vega
9:02	II. Public Comments.....	Gracie Vega
9:05	III. Special Introductions, Recognitions & Awards	Gracie Vega
	<ul style="list-style-type: none"> • Board, Staff, Partner and Other Special Guest Recognitions • Introduction of New Workforce Development Board Members 	
9:15	IV. Approval of Consent Agenda Items	
	<ul style="list-style-type: none"> • Approve the Minutes of the August 25, 2021 WDB/WGB Meetings • Accept Committee Reports: Workforce Improvement Committee • Accept the Report on Recent Solicitations for Grant Applications (SGA) • Accept the Performance Reports and Analysis • Accept the Layoff Report • Accept the Financial Report • Accept the Update on the WDB Administrative Review 	
	<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>	
9:17	V. Report from the Chair.....	Gracie Vega
	<ul style="list-style-type: none"> • Meeting Evaluations from August 25, 2021 WDB/WGB Meeting • Administrative Review Discussion – Board Job Description • WDB Focus Group 	
9:30	VI. Briefing Items	
	<ul style="list-style-type: none"> • Open Meetings Act..... 	Carvan Adkins
9:50	VII. Discussion	
	<ul style="list-style-type: none"> • Workforce Development Board Member News and Updates 	Board Members
10:00	VIII. Executive Director’s Report.....	Judy McDonald
	<ul style="list-style-type: none"> • Training Update..... • Communications & Outreach Report • Review Newsletter 	Jennie Adams, Deputy Director - Operations & Partnerships, C2 Global
10:30	IX. Adjourn.....	Gracie Vega