



A proud partner of the American Job Center network  
**Joint WDB/WGB & Awards Meeting**  
**9:00 a.m. February 10, 2021**  
**Via Zoom**

- 9:00 I. Call to Order.....Judge Whitley/Gracie Vega**
- 9:02 II. Pledge of Allegiance/Texas Pledge .....All**
- 9:05 III. Invocation .....Estrus Tucker**
- 9:08 IV. Public Comments..... Gracie Vega**
- 9:10 V. Special Recognitions, Introductions and Announcements.....**  
**Judge Whitley & 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.....Judge Whitley & Gracie Vega**
  - Accept the November 2020 Performance Report and Analysis
  - Accept the December 2020 Layoff Report
  - Accept the December 2020 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 vote and then voted on as a separate action item.*
- 9:20 VII. Approval of Consent Agenda Items (WGB) .....Judge Whitley**
  - Approve the Minutes of August 26, 2020 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 9, 2020 WDB Meeting
  - Accept Committee Reports: Workforce Improvement and Workforce Investment (handout)
  - Approve the work search requirement adjustment as discussed with new Board Officers.
  - Approve the change to the Workforce Development Board Meeting Calendar

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- 9:30 IX. WDB/WGB Action Items.....Judge Whitley & Gracie Vega**
  - Approve the Fiscal Year 2021 Budget Revision #1 .....**Jack Cummings & Lisa Witkowski**
- 9:40 X. WGB Workforce Discussion .....WGB Members**
  - Judge Glen Whitley – Tarrant County
  - Mayor Betsy Price – Fort Worth
  - Mayor Jeff Williams – Arlington



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| <b>9:55</b>  | <b>XI.</b>   | <b>Report from the WDB Chair and Executive Director.....</b>   | <b>Gracie Vega &amp;<br/>Judy McDonald</b> |
|              |              | <ul style="list-style-type: none"><li>• Board and Workforce Updates</li><li>• Communications &amp; Outreach Report</li><li>• Review Newsletter</li></ul> |  |
| <b>10:05</b> | <b>XII.</b>  | <b>Workforce Awards and Recognitions.....</b>  | <b>WGB Members &amp; Gracie Vega</b>       |
|              |              | <ul style="list-style-type: none"><li>• Texas Workforce Commission and Workforce Solutions Award Nominations</li><li>• Essential Worker Awards</li></ul> |  |
| <b>10:30</b> | <b>XIII.</b> | <b>Adjourn the Joint WDB/WGB Meeting.....</b>  | <b>Judge Whitley &amp;<br/>Gracie Vega</b> |