



Joint WDB/WGB Meeting Agenda
2:00 p.m. June 28, 2021
Via Zoom

2:00	I.	Call to Order.....Commissioner Brooks/Gracie Vega
2:02	II.	Pledge of Allegiance/Texas Pledge.....All
2:05	III.	InvocationEstrus Tucker
2:07	IV.	Public Comments.....Commissioner Brooks
2:10	V.	Special Introductions, Recognitions & Awards.....Gracie Vega <ul style="list-style-type: none"> • Board, Staff and Partner Recognition • Introduction of new Workforce Governing Board Member – Fort Worth Mayor Mattie Parker
2:15	VI.	Approval of Consent Agenda Items (WDB)Gracie Vega <ul style="list-style-type: none"> • Approve the Minutes of the April 14, 2021 WDB Meeting • Accept Committee Reports: Workforce Delivery Systems and Workforce Improvement <small>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.</small>
2:20	VII.	Approval of Consent Agenda Items (WGB)Commissioner Brooks <ul style="list-style-type: none"> • Approve the Minutes of the February 10, 2021 Joint WDB/WGB Meeting • Approve the Workforce Development Board Appointments and Re-Appointments <small>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.</small>
2:25.	VIII.	WDB/WGB Consent ItemsCommissioner Brooks /Gracie Vega <ul style="list-style-type: none"> • Accept the Financial Report • Accept Report on Recent Solicitations for Grant Applications (SGA) • Accept the Performance Report & Analysis • Accept the Layoff Report <small>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.</small>
2:30	IX.	WDB/WGB Action ItemsCommissioner Brooks /Gracie Vega <ul style="list-style-type: none"> • Authorize the Executive Director to award, negotiate, and execute a contract with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Workforce Centers from October 1, 2021 through September 30, 2022, in accordance with the Workforce Delivery Systems Recommendation..... Mike Doyle
2:45	X.	Report from the WDB Chair.....Gracie Vega <ul style="list-style-type: none"> • Workforce Development Board Update • NAWB Update
2:50	XI.	Report from the WGB Members.....WGB Members <ul style="list-style-type: none"> • Commissioner Brooks (Tarrant County) • Mayor Williams (Arlington) • Mayor Parker (Fort Worth)



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- 3:10 XII. Executive Director’s Report.....Judy McDonald**
- Child Care Update.....Lisa Witkowski
 - Communication & Outreach Report
 - Review Newsletter
- 3:15 XIII. Discussion**
- Workforce Development Board Member News and Updates.....**Board Members**
- 3:30 XIV. Adjourn the Joint WDB/WGB Meeting.....Commissioner Brooks/Gracie Vega**