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**Leadership Committee Meeting Agenda
11:00 a.m. August 18, 2021**

Large Conference Room – 1320 S University Dr. Ste 600 FTW 76107

Committee Goal 1

Enhance Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality and support economic development.

Committee Goal 2

Advance a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.

- 11:00 I. **Call to Order**.....Gracie Vega
- 11:02 II. **Approval of Consent Agenda Items**..... Gracie Vega
 - Approve the Minutes of the October 23, 2020 Leadership Committee Meeting
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.
- 11:05 III. **Briefings**
 - Officers Meeting Report.....Gracie Vega
 - Realignment and Services Update.....Jill Navarrete
 - Revenue and Budget Highlights.....Jack Cummings
 - Workforce and Child Care Updates.....Judy McDonald and Staff
- 11:45 IV. **Executive Session**
Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Leadership Committee may convene into executive session to discuss the following:

Section 551.074 Personnel – The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or hear any complaint or charge against an officer or employee in executive session unless the subject officer or employee requests a public hearing. -Executive Director's Annual Evaluation
- 12:00 V. **Adjourn**..... Gracie Vega