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Workforce Development Board (WDB) Meeting Agenda

9:00 a.m. December 14, 2022

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
9:07	III.	Special Introductions and Recognitions	Gracie Vega
		<ul style="list-style-type: none"> • Board, Staff and Partner Recognition • Introduction of new Workforce Development Board Members 	
9:12	IV.	Approval of Consent Agenda Items	Gracie Vega
		<ul style="list-style-type: none"> • Approve the Minutes of the August 31, 2022 Joint WDB/WGB Meeting • Accept Committee Reports: Workforce Leadership and Workforce Improvement • Authorize the Executive Director to award, negotiate and execute a contract for Financial Audit Services with Saunders and Associates for the Fiscal Year ended September 30, 2022, in accordance with the Audit Committee’s recommendation. • Authorize the Executive Director to award, negotiate and execute a one-year contract with Royal Performance Group for the purchase of prepaid gas and debit cards, with the stipulation that the contract may be renewed for up to three additional years based on successful performance. • Authorize the Executive Director to award, negotiate and execute a contract with Ed Tay Inc., dba E Taylor & Associates for subrecipient Financial Monitoring Services for Fiscal Year 2023, with the stipulation that the contract may be renewed for up to four additional years based on successful performance. • Approve the Bylaws change in accordance with the Leadership Committee’s Recommendation • Approve the recommended and rescinded Board Child Care Program policy changes in accordance with the Leadership Committee’s Recommendation. • Accept the Financial Report • Accept Report on Recent Solicitations for Grant Applications (SGA) • Accept the Performance Report & Analysis • Accept the Layoff Report • Accept the update on the WDB Administrative Review • Accept the 2023 Workforce Development Board Meeting Schedule 	
		<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>	
9:17	V.	Action Items	
		<ul style="list-style-type: none"> • Approve the major strategic components of the Board’s WIOA Local Board Plan in accordance with the Leadership Committee’s Recommendation..... 	Jann Miles & Jill Navarrete
10:00	VI.	Report from the Chair	Gracie Vega
		<ul style="list-style-type: none"> • Meeting Evaluations from August 31, 2022 Joint WDB/WGB Meeting • TAWB Update • TWC Conference Update 	



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| 10:10 | VII. Executive Director's Report..... | Judy McDonald |
| | <ul style="list-style-type: none">• Communication & Outreach Report• Review Newsletter | |
| 10:25 | VIII. Discussion | |
| | <ul style="list-style-type: none">• Workforce Development Board Member News and Updates..... | Board Members |
| 10:30 | IX. Adjourn | Gracie Vega |