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**Leadership Committee Meeting Agenda**  
**11:30 a.m. November 9, 2022**  
**Large Conference Room – 1320 S University Dr. Ste 600 FTW 76107**

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**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.

- 11:30**            **Working Lunch**
- 12:00**        **I.    Call to Order ..... Gracie Vega**
- 12:02**        **II.   Approval of Consent Agenda Items..... Gracie Vega**
- Approve the Minutes of the August 18, 2021 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.*
- 12:03**        **III.   Action Items**
- Approve a Recommendation on Child Care Board Rules to be forwarded to the full board ..... **Lisa Witkowski**
  - Board Membership
    - Approve a recommended Bylaws change be forwarded to the full board (if needed) ..... **Judy McDonald**
- 12:35**        **IV.   Briefings**
- Accept a briefing regarding the major strategic components of the Board's WIOA Local Board Plan ..... **Jann Miles/Jill Navarrete**
  - Procurement Briefing ..... **Jack Cummings**
    - Gas & Debit Cards
    - Monitoring
    - Audit
- 12:55**        **V.   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**
- 1:00**        **VI.   Adjourn ..... Gracie Vega**