



A proud partner of the American Job Center network
Joint WDB/WGB & Awards Meeting

9:00 a.m. February 8, 2023

Lena Pope Amon Carter Center - 3200 Sanguinet St, Fort Worth, TX 76107

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|-------------|--------------|--|---------------------------------------|
| 9:00 | I. | Call to Order..... | Judge O'Hare/Gracie Vega |
| 9:02 | II. | Pledge of Allegiance/Texas Pledge | All |
| 9:05 | III. | Invocation | Limous Walker |
| 9:08 | IV. | Public Comments..... | Gracie Vega |
| 9:10 | V. | Special Recognitions, Introductions and Announcements..... | Judge O'Hare & Gracie Vega |
| | | <ul style="list-style-type: none">• Introduction of New Workforce Governing Board Member – County Judge Tim O'Hare• Introduce Elected Officials and Other Distinguished Attendees• Board and Staff Service Recognitions | |
| 9:15 | VI. | Approval of Joint WDB/WGB Consent Agenda Items..... | Judge O'Hare & Gracie Vega |
| | | <ul style="list-style-type: none">• Accept the Performance Report and Analysis• Accept the Layoff Report• Accept the Financial Report• Accept the Report on Recent Solicitations for Grant Applications (SGA) <p><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 and considered as a separate item immediately after the vote on the consent agenda.</small></p> | |
| 9:20 | VII. | Approval of Consent Agenda Items (WGB) | Judge O'Hare |
| | | <ul style="list-style-type: none">• Approve the Minutes of August 31, 2022 WGB/WDB Meeting• Accept the Workforce Governing Board Meeting Calendar• Accept the Workforce Development Board Update Report <p><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 and considered as a separate item immediately after the vote on the consent agenda.</small></p> | |
| 9:25 | VIII. | Approval of Consent Agenda Items (WDB) | Gracie Vega |
| | | <ul style="list-style-type: none">• Approve the Minutes of the December 14, 2022 WDB Meeting• Accept Committee Reports: Workforce Improvement and Workforce Investment (handout) <p><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 and considered as a separate item immediately after the vote on the consent agenda.</small></p> | |
| 9:30 | IX. | WDB/WGB Action Items..... | Judge O'Hare & Gracie Vega |
| | | <ul style="list-style-type: none">• Approve the Fiscal Year 2023 Budget Revision #1 | Jack Cummings |
| 9:40 | X. | WGB Workforce Discussion | WGB Members |
| | | <ul style="list-style-type: none">• Mayor Mattie Parker – Fort Worth• Mayor Jim Ross – Arlington• Judge Tim O'Hare – Tarrant County | |



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| 9:55 | XI. | Report from the WDB Chair and Executive Director..... | Gracie Vega &
Judy McDonald |
| | | <ul style="list-style-type: none">• Year End Wrap Up• Communications & Outreach Report• Review Newsletter | |
| 10:05 | XII. | Workforce Awards and Recognitions..... | WGB Members & Gracie Vega |
| 10:30 | XIII. | Adjourn the Joint WDB/WGB Meeting..... | Judge O'Hare &
Gracie Vega |