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**Workforce Development Board (WDB) Meeting Agenda**  
**9:00 a.m. December 13, 2023**  
**Lena Pope Amon Carter Center - 3200 Sanguinet St, Fort Worth, TX 76107**

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<b>8:45</b>		<b>Networking</b>	
<b>9:00</b>	<b>I.</b>	<b>Call to Order.....</b>	<b>Tyrone Taylor</b>
<b>9:02</b>	<b>II.</b>	<b>Public Comments.....</b>	<b>Tyrone Taylor</b>
<b>9:07</b>	<b>III.</b>	<b>Special Introductions and Recognitions.....</b>	<b>Tyrone Taylor</b>
		• Board, Staff and Partner Recognition	
<b>9:12</b>	<b>IV.</b>	<b>Approval of Consent Agenda Items .....</b>	<b>Tyrone Taylor</b>
		• Approve the Minutes of the October 11, 2023 WDB Meeting	
		• Accept the Financial Report	
		• Accept Report on Recent Solicitations for Grant Applications (SGA)	
		• Accept the Performance Report & Analysis	
		• Accept the Layoff Report	
		• Accept the 2024 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>	
<b>9:20</b>	<b>V.</b>	<b>Briefing Item</b>	
		• T3 Pathways to Careers Demo & Discussion.....	<b>Natalie Young Williams</b>
<b>9:45</b>	<b>VI.</b>	<b>Report from the Chair.....</b>	<b>Tyrone Taylor</b>
		• Meeting Evaluations from October 11, 2023 WDB Meeting	
		• TAWB Update	
		• TWC Conference Update	
<b>10:00</b>	<b>VII.</b>	<b>Executive Director’s Report.....</b>	<b>Judy McDonald</b>
		• Communication & Outreach Report	
		• Review Newsletter	
<b>10:15</b>	<b>VIII.</b>	<b>Discussion</b>	
		• Workforce Development Board Member News and Updates .....	<b>Board Members</b>
<b>10:30</b>	<b>IX.</b>	<b>Adjourn .....</b>	<b>Tyrone Taylor</b>