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**Workforce Development Board (WDB) Meeting Agenda**

**9:00 a.m. October 11, 2023**

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

<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>9:05</b>	<b>III.</b>	<b>Special Introductions &amp; Recognitions.....</b>	<b>Tyrone Taylor</b>
		<ul style="list-style-type: none"> <li>• Introduction of New Workforce Development Board Members</li> <li>• Board, Staff and Partner Recognition</li> </ul>	
<b>9:10</b>	<b>IV.</b>	<b>Approval of Consent Agenda Items .....</b>	<b>Tyrone Taylor</b>
		<ul style="list-style-type: none"> <li>• Approve the Minutes of the August 30, 2023 Joint WDB/WGB Meeting</li> <li>• Accept Committee Reports: Workforce Improvement</li> <li>• Accept the Financial Report</li> <li>• Authorize the Executive Director to negotiate and execute a contract extension with Saunders and Associates for the audit of the Board’s financial statements for the Fiscal Year ended September 30, 2023.</li> <li>• Accept Report on Recent Solicitations for Grant Applications (SGA)</li> <li>• Accept the Performance Report &amp; Analysis</li> <li>• Accept the Layoff Report</li> </ul>	
		<p>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.</p>	
<b>9:12</b>	<b>V.</b>	<b>Report from the Chair.....</b>	<b>Tyrone Taylor</b>
		<ul style="list-style-type: none"> <li>• Meeting Evaluations from August 30, 2023 WDB Meeting</li> <li>• Administrative Review</li> </ul>	
<b>9:20</b>	<b>VI.</b>	<b>Briefing Items</b>	
		<ul style="list-style-type: none"> <li>• Neighborhood Strategy Initiative.....</li> </ul>	<b>Jann Miles</b>
<b>10:10</b>	<b>VII.</b>	<b>Executive Director’s Report.....</b>	<b>Judy McDonald</b>
		<ul style="list-style-type: none"> <li>• Communication &amp; Outreach Report</li> <li>• Review Newsletter</li> </ul>	
<b>10:20</b>	<b>VIII.</b>	<b>Discussion</b>	
		<ul style="list-style-type: none"> <li>• Workforce Development Board Member News and Updates.....</li> </ul>	<b>Board Members</b>
<b>10:30</b>	<b>IX.</b>	<b>Adjourn .....</b>	<b>Tyrone Taylor</b>