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**Leadership Committee Meeting Agenda
12:00 p.m. March 5, 2024**

Large Conference Room – 1320 S University Dr. Ste 600 FTW 76107

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.

12:00 Working Lunch

12:30 I. Call to Order..... Tyrone Taylor

12:32 II. Approval of Consent Agenda Items..... Tyrone Taylor

- Approve the Minutes of the November 9, 2022 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.*

12:35 III. Briefings Tyrone Taylor, Judy McDonald & Staff

- U.S. Conference of Mayors Roundtable
- Membership
- Committees
- Facilities
- Workforce, Child Care and National Updates

1:15 IV. 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**

1:30 V. Adjourn Tyrone Taylor