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

**9:00 a.m. April 9, 2025**

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

<b>9:00</b>	<b>I.</b>	<b>Call to Order.....Tyrone Taylor</b>
<b>9:02</b>	<b>II.</b>	<b>Public Comments.....Tyrone Taylor</b>
<b>9:05</b>	<b>III.</b>	<b>Special Introductions and Recognition.....Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• Introduce new WSTC Executive Director – Robert Sturns</li> <li>• Introduce new Workforce Development Board Member – Jessica Heer</li> <li>• Board, Staff and Partner Recognition</li> </ul>
<b>9:10</b>	<b>IV.</b>	<b>Approval of Consent Agenda Items .....Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• Approve the Minutes of the February 12, 2025 Joint WDB/WGB Meeting</li> <li>• Accept Committee Reports: Workforce Improvement</li> <li>• Accept the Financial Report</li> <li>• Accept Report on Recent and Upcoming Solicitations for Grant Applications (SGA)</li> <li>• Accept the Performance Report &amp; Analysis</li> <li>• Accept the Layoff Report</li> </ul> <p style="font-size: small; margin-top: 5px;">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>Executive Session</b> <ul style="list-style-type: none"> <li>• Executive Session Pursuant to Section 551.072. DELIBERATION REGARDING REAL PROPERTY. The Board may deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. - <b>Arlington Workforce Center Lease Discussion</b></li> </ul>
<b>9:20</b>	<b>VI.</b>	<b>Action Item.....Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• Authorize the Executive Director to award, negotiate and execute a lease for a facility to house the Arlington Workforce Center, in accordance with the direction provided by the WDB.</li> </ul>
<b>9:22</b>	<b>VII.</b>	<b>Briefing Item</b> <ul style="list-style-type: none"> <li>• WSTC System Overview.....<b>Jill Navarrete</b></li> <li>• Board Roles and Responsibilities.....<b>Carvan Adkins</b></li> </ul>
<b>10:10</b>	<b>VIII.</b>	<b>Report from the Chair.....Tyrone Taylor</b> <ul style="list-style-type: none"> <li>• NAWB Update</li> </ul>
<b>10:20</b>	<b>IX.</b>	<b>Executive Director’s Report.....Robert Sturns</b> <ul style="list-style-type: none"> <li>• TAWB /WIN Quarter 1 Meeting</li> <li>• National Updates</li> <li>• Communications &amp; Events Report</li> </ul>
<b>10:25</b>	<b>X.</b>	<b>Adjourn .....Tyrone Taylor</b>