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**Joint WDB/WGB Meeting Agenda
9:00 a.m. August 26, 2020
Virtual Zoom Meeting**

9:00	I.	Call to Order.....	Judge Whitley/Jon Gustafson
9:02	II.	Pledge of Allegiance/Texas Pledge.....	All
9:05	III.	Invocation	Estrus Tucker
9:07	IV.	Public Comments.....	Judge Whitley
9:10	V.	Special Introductions, Recognitions & Awards.....	Jon Gustafson
		<ul style="list-style-type: none"> • Texas Workforce Commission, Chairman Bryan Daniel • Board, Staff and Partner Recognition 	
9:20	VI.	Approval of Consent Agenda Items (WDB)	Jon Gustafson
		<ul style="list-style-type: none"> • Approve the Minutes of the June 10, 2020 WDB Meeting • Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2020-2021, in accordance with the Nominating Committee’s Recommendation • Accept Committee Reports: Workforce Delivery Systems, Workforce Improvement (handout) Workforce Investment (handout) and Workforce Leadership. • Approve the recommendation of the Leadership Committee to Adopt Essential Workers as a Priority Group for Child Care Eligibility • Approve the addition of 27-3091 Interpreters and Translators to the Board’s Target List in accordance with the Workforce Improvement Committee’s Recommendation. 	
		<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 general order of business and considered in its normal sequence.</small></p>	
9:23	VII.	Approval of Consent Agenda Items (WGB)	Judge Whitley
		<ul style="list-style-type: none"> • Approve the Minutes of the February 12, 2020 Joint WDB/WGB Meeting • Approve the Workforce Development Board Appointments and Re-Appointments 	
		<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 vote and then voted on as a separate action item.</small></p>	
9:25	VIII.	WDB/WGB Consent Items	Judge Whitley /Jon Gustafson
		<ul style="list-style-type: none"> • Accept the June 2020 Financial Report • Approve a one-year extension to the Board’s Legal Services agreement with Taylor, Olson, Adkins, Sralla & Elam, L.L.P., which will establish a new agreement end date of September 30, 2021 • Accept Report on Recent Solicitations for Grant Applications (SGA) • Accept the June 2020 Performance Report & Analysis • Accept the June 2020 Layoff Report • Authorize the Executive Director to award, negotiate, and execute a contract extension with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Career Centers from October 2020 through September 30, 2021, in accordance with the Workforce Delivery Systems Recommendation. • Authorize the Executive Director to award, negotiate and execute a contract extension with Child Care Associates for the Management of the Tarrant County Child Care system for the period of October 1, 2020 through September 30, 2021, in accordance with the Workforce Delivery Systems Recommendation. 	



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- Authorize the Executive Director to award, negotiate, and execute a contract extension with the Ancillary Service Providers from October 1, 2020 through September 30, 2021 in accordance with the Workforce Delivery Systems Committee Recommendation

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 vote and then voted on as a separate action item.

9:30	IX. WDB/WGB Action Items	Judge Whitley /Jon Gustafson
	<ul style="list-style-type: none"> • Accept the audit report prepared by Saunders and Associates for the Board's Fiscal Year 2019 annual audit..... • Approval of the Fiscal Year 2021 Budget in accordance with the Workforce Investment Committee Recommendation 	Gary Saunders Jack Cummings
9:40	X. Report from the WDB Chair	Jon Gustafson
	<ul style="list-style-type: none"> • Workforce Development Board Update • TAWB Update 	
9:50	XI. Report from the WGB Members	WGB Members
	<ul style="list-style-type: none"> • Judge Whitley (Tarrant County) • Mayor Price (Fort Worth) • Mayor Williams (Arlington) 	
10:25	XII. Executive Director's Report	Judy McDonald
	<ul style="list-style-type: none"> • Communication & Outreach Report • Child Care Update 	
10:30	XIII. Discussion	
	<ul style="list-style-type: none"> • Workforce Development Board Member News and Updates..... 	Board Members
10:35	XIV. Executive Session:	
	<small>The Workforce Governing Board will now go into executive session in accordance with Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee who is neither the subject of the deliberation nor requested a public hearing.</small>	
	<ul style="list-style-type: none"> • Executive Director's Evaluation • Workforce Development Board Appointment Discussion 	
10:45	XV. Action Items	Judge Whitley
	<ul style="list-style-type: none"> • Approve Executive Director's Evaluation Recommendation • Approve the Workforce Development Board Appointment 	
10:50	XVI. Adjourn the Joint WDB/WGB Meeting	Judge Whitley/Jon Gustafson