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Leadership Committee Meeting Agenda
10:00 a.m. October 23, 2020
Via Zoom

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.

- 10:00 I. **Call to Order**..... **Gracie Vega**

- 10:02 II. **Welcome to New Committee Members**..... **Judy McDonald**

- 10:05 III. **Approval of Consent Agenda Items**..... **Gracie Vega**
 - Approve the Minutes of the July 17, 2020 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.*

- 10:07 IV. **Action Items** **Gracie Vega**
 - Approve the recommended bylaws change..... **Lacey Douglas**

- 10:17 V. **Briefings** **Judy McDonald**
 - Open Records/Public Information Act Briefing **Carvan Adkins**
 - Workforce Updates

- 10:45 VI. **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

- 11:00 VII. **Adjourn**..... **Gracie Vega**