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Workforce Governing & Workforce Development Board Meeting Agenda

9:00 a.m. August 27, 2025

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

- I. **Call to Order..... Judge O'Hare & Tyrone Taylor**
- II. **Invocation Estrus Tucker**
- III. **Pledge of Allegiance/Texas Pledge..... All**
- IV. **Public Comments..... Tyrone Taylor**
- V. **Special Introductions & Recognitions..... Tyrone Taylor**
 - Board, Staff and Partner Recognition
- VI. **Consent Agenda Items..... Judge O'Hare & Tyrone Taylor**
 - A. Workforce Governing Board (WGB) Consent Items**
 - 1. Approve the Minutes of February 12, 2025 WGB/WDB Meeting
 - 2. Accept the Workforce Development Board Update Report
 - 3. Approve the Workforce Development Board Appointments and Re-Appointments
 - 4. FY26 Workforce Governing Board Meeting Schedule
 - B. Workforce Development Board Consent Items**
 - 1. Approve the Minutes of the June 11, 2025 WDB Meeting
 - 2. Accept Committee Reports: Workforce Improvement, Leadership Committee, Workforce Delivery Systems (handout) and Workforce Investment (handout).
 - 3. FY26 Workforce Development Board Meeting Schedule
 - C. Workforce Development /Governing Board Consent Items**
 - 1. Accept the Layoff Report
 - 2. Accept the Financial Report
 - 3. Accept the report issued by Pattillo Brown & Hill on the Board's FY 24 financial audit
 - 4. Accept the Report on Recent Solicitations for Grant Applications (SGA)
 - 5. Accept the Performance Report & Analysis
 - 6. Authorize the Executive Director to award, negotiate and execute a contract renewal with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Workforce Centers from October 1, 2025 through September 30, 2026, in accordance with the Workforce Delivery Systems Committee Recommendation
 - 7. Authorize the Executive Director to award, negotiate and execute a contract renewal with Child Care Management Services, LLC (CCMS), a subsidiary of Child Care Associates, Inc., to continue operating the Tarrant County Child Care system from October 1, 2025, through September 30, 2026, in accordance with the Workforce Delivery Systems Committee Recommendation.
 - 8. Authorize the Executive Director to award, negotiate, and execute contracts with the selected Ancillary Service Providers for the period of October 1, 2025, through September 30, 2026, 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 and considered as a separate item immediately after the vote on the consent agenda.



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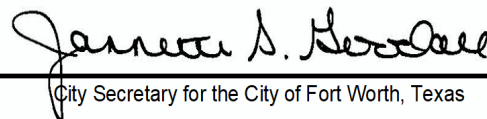
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- VII. **Action Items** Judge O'Hare / Tyrone Taylor
- A. Workforce Development Board (WDB) Action Item**
1. Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2026 Board Officers, in accordance with the Nominating Committee's Recommendation.....**Jennifer Limas**
- B. Workforce Development /Governing Board Action Item**
1. Approve the Fiscal Year 2026 Budget in accordance with the Workforce Investment Committee Recommendation **Jack Cummings**
- VIII. **Report from the WGB Members**..... **WGB Members**
- Judge Tim O'Hare (Tarrant County)
 - Mayor Mattie Parker (Fort Worth)
 - Mayor Jim Ross (Arlington)
- IX. **Report from the WDB Chair**..... **Tyrone Taylor**
- X. **Executive Director's Report**..... **Robert Sturns**
- Legislative Updates
 - Communications & Events Report
- XI. **Adjourn the Joint WDB/WGB Meeting**..... **Judge O'Hare/ Tyrone Taylor**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday, August 20, 2025 at 3:15 P. M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas