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Workforce Governing & Workforce Development Board Meeting Agenda

9:00 a.m. August 26, 2026

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

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- I. Call to Order..... Judge O'Hare & Rosa Navejar
- II. Invocation Pastor Gilbert Marez
- III. Pledge of Allegiance/Texas Pledge..... All
- IV. Public Comments..... Rosa Navejar
- V. Consent Agenda Items..... Judge O'Hare & Rosa Navejar
- A. Workforce Governing Board (WGB) Consent Items
1. Approve the Minutes of February 11, 2026 WGB/WDB Meeting
 2. Accept the Workforce Development Board Update Report
 3. Approve the Workforce Development Board Appointments and Re-Appointments
 4. FY27 Workforce Governing Board Meeting Schedule
 5. Authorize the Executive Director to award, negotiate and execute contract renewals with the recommended Ancillary Service Providers from October 1, 2026 through September 30, 2027, in accordance with the Workforce Development Board recommendation.
 6. Authorize the Executive Director to award, negotiate and execute a contract with C2 Global Professional Services, LLC to operate the Workforce Solutions for Tarrant County Workforce Centers from October 1, 2026 through September 30, 2027, in accordance with the Workforce Development Board recommendation.
- B. Workforce Development Board Consent Items
1. Approve the Minutes of the June 10, 2026 WDB Meeting
 2. FY27 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 25 financial audit
 4. Accept the Performance Report & Analysis
 5. Authorize the Executive Director to negotiate and execute a contract renewal with Ed Tay, Inc dba E Taylor & Associates for fiscal monitoring of the Board's contracted service providers during Fiscal Year 2027.
- 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.
- VI. Executive Session
- Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Workforce Development Board may convene into executive session to discuss the following:
- A. **Section 551.071: CONSULTATION WITH ATTORNEY; CLOSED MEETING** - The Board may consult with its attorney regarding pending or contemplated litigation, settlement offers or to seek advice from its attorney regarding any item listed on the Agenda.
- B. **Section 551.074: PERSONNEL MATTERS; CLOSED MEETING** – 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**



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- C. Section 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING** - The Boards 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.

- VII. Action Items Judge O'Hare / Rosa Navejar**
- A. Workforce Development Board (WDB) Action Item**
1. Approve the Chair, Vice-Chair and Second Vice-Chair Nominations for FY 2027 Board Officers, in accordance with the Nominating Committee's recommendation**Jennifer Limas**
- B. Workforce Development /Governing Board Action Item**
1. 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, 2026, through September 30, 2027, in accordance with the Workforce Delivery Systems Committee recommendation.....**Tiffany Clayton**
2. Approve the Fiscal Year 2027 Budget, in accordance with the Workforce Investment Committee recommendation **Jack Cummings**
- VIII. Report from the WDB Chair..... Rosa Navejar**
- IX. Executive Directors Report..... Robert Sturns**
- Strategic Planning Process Update
 - Accept the Communications & Events Report
 - Board, Staff and Partner Recognitions
- X. Committee Reports**
- Workforce Advocacy Committee.....**Dr. Di Ann Sanchez**
 - Workforce Delivery Systems Committee (handout).....**Estrus Tucker**
 - Workforce Investment Committee (handout)..... **Lillie Biggins**
- XI. Report from the WGB Members..... WGB Members**
- Judge Tim O'Hare (Tarrant County)
 - Mayor Jim Ross (Arlington)
 - Mayor Pro Tem Carlos Flores (Fort Worth)
- XII. Adjourn the WGB Meeting..... Judge O'Hare**
- XIII. Adjourn the WDB Meeting..... Rosa Navejar**

Posted on official bulletin board and website on **Tuesday, August 18, 2026, at 10:30 a.m.**

8/18/2026 CSO