



A proud partner of the American Job Center network
Joint WDB/WGB & Awards Meeting
9:00 a.m. February 14, 2024

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

- 9:00 I. Call to Order.....Judge O’Hare/Tyrone Taylor**
- 9:02 II. Pledge of Allegiance/Texas PledgeAll**
- 9:05 III. InvocationEstrus Tucker**
- 9:08 IV. Public Comments..... Tyrone Taylor**
- 9:10 V. Special Recognitions, Introductions and Announcements.....**
Judge O’Hare & Tyrone Taylor
 - Introduce Elected Officials and Other Distinguished Attendees
 - Board and Staff Service Recognitions
- 9:15 VI. Approval of Joint WDB/WGB Consent Agenda Items.....Judge O’Hare &**
Tyrone Taylor
 - Accept the Performance Report and Analysis
 - Accept the Layoff Report
 - Accept the Financial Report
 - Accept the Report on Recent Solicitations for Grant Applications (SGA)

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.
- 9:20 VII. Approval of Consent Agenda Items (WGB)Judge O’Hare**
 - Approve the Minutes of August 30, 2023 WGB/WDB Meeting
 - Accept the Workforce Governing Board Meeting Calendar
 - Accept the Workforce Development Board Update Report

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- 9:25 VIII. Approval of Consent Agenda Items (WDB) Tyrone Taylor**
 - Approve the Minutes of the December 13, 2023 WDB Meeting
 - Accept Committee Reports: Workforce Investment (handout)

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- 9:30 IX. WDB/WGB Action Items.....Judge O’Hare & Tyrone Taylor**
 - Approve the Fiscal Year 2024 Budget Revision #1Jack Cummings
- 9:40 X. WGB Workforce DiscussionWGB Members**
 - Mayor Mattie Parker – Fort Worth
 - Mayor Jim Ross – Arlington
 - Judge Tim O’Hare – Tarrant County
- 9:55 XI. Report from the WDB Chair and Executive Director..... Tyrone Taylor &**
Judy McDonald
 - Year End Wrap Up
 - Communications & Outreach Report
 - Review Newsletter

