



A proud partner of the AmericanJobCenter® network

**Workforce Development Board (WDB) Meeting Agenda**  
**9:00 a.m. April 10, 2024**  
**Lena Pope Amon Carter Center - 3200 Sanguinet St, Fort Worth, TX 76107**

<b>8:45</b>		<b>Networking</b>	
<b>9:00</b>	<b>I.</b>	<b>Call to Order.....</b>	<b>Tyrone Taylor</b>
<b>9:02</b>	<b>II.</b>	<b>Public Comments.....</b>	<b>Tyrone Taylor</b>
<b>9:05</b>	<b>III.</b>	<b>Special Introductions and Recognition.....</b>	<b>Tyrone Taylor</b>
		<ul style="list-style-type: none"> <li>• Introduction of Joe Esparza – Texas Workforce Commission (TWC) Commissioner Representing Employers</li> <li>• Board, Staff and Partner Recognition</li> </ul>	
<b>9:10</b>	<b>IV.</b>	<b>Approval of Consent Agenda Items .....</b>	<b>Tyrone Taylor</b>
		<ul style="list-style-type: none"> <li>• Approve the Minutes of the February 14, 2024 Joint WDB/WGB Meeting</li> <li>• Accept Committee Reports: Leadership, Workforce Improvement and Workforce Delivery Systems</li> <li>• Accept the Financial Report</li> <li>• Accept Report on Recent Solicitations for Grant Applications (SGA)</li> <li>• Accept the Performance Report &amp; Analysis</li> <li>• Accept the Layoff Report</li> </ul>	
		<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>	
<b>9:15</b>	<b>V.</b>	<b>Briefing Item</b>	
		<ul style="list-style-type: none"> <li>• Continuation of our 2023 Annual Awards Celebration</li> <li>• TWC Commissioner Esparza – Updates and Board Discussion</li> </ul>	
<b>10:00</b>	<b>VI.</b>	<b>Report from the Chair.....</b>	<b>Tyrone Taylor</b>
		<ul style="list-style-type: none"> <li>• Meeting Evaluations from February 14, 2024 Joint WDB/WGB Meeting</li> <li>• U.S. Conference of Mayors, Small Business Roundtable Update</li> <li>• NAWB Update</li> </ul>	
<b>10:15</b>	<b>VII.</b>	<b>Executive Director’s Report.....</b>	<b>Judy McDonald</b>
		<ul style="list-style-type: none"> <li>• Commissioner Esparza’s visit March 14, 2024</li> <li>• Communication &amp; Outreach Report</li> <li>• Review Newsletter</li> </ul>	
<b>10:25</b>	<b>VIII.</b>	<b>Discussion</b>	
		<ul style="list-style-type: none"> <li>• Workforce Development Board Member News and Updates.....</li> </ul>	<b>Board Members</b>
<b>10:30</b>	<b>IX.</b>	<b>Adjourn .....</b>	<b>Tyrone Taylor</b>

Posted on official bulletin board and website on Thursday, April 04, 2024, at 10:15 a.m.  
 4/4/2024 CSO