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Workforce Development Board (WDB) Meeting Agenda
9:00 a.m. June 10, 2026
Lena Pope Amon Carter Center - 3200 Sanguinet St, Fort Worth, TX 76107

- I. **Call to Order**.....**Rosa Navejar**
- II. **Public Comment**..... **Rosa Navejar**
- III. **Report from the Chair**..... **Rosa Navejar**
 - Introduction of Joe Esparza – Chairman and Commissioner Representing Employers, Texas Workforce Commission
 - Board, Staff and Partner Recognition
- IV. **Executive Director’s Report** **Robert Sturns**
- V. **Approval of Consent Agenda Items****Rosa Navejar**
 - Approve the Minutes of the February 11, 2026 WDB/WGB Meeting and the April 8, 2026 WDB Meeting
 - Accept the Financial Report
 - Accept the Layoff Report
 - Accept the Communications & Events Report
 - Accept the Performance Report & Analysis
 - Authorize the Executive Director to award, negotiate and execute a contract for the provision of Gas and Debit Cards with Royal Buying Group Inc DBA Royal Performance Group
 - Approve the recommended changes to the Workforce Development Board Bylaws, in accordance with the Workforce Leadership 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 general order of business and considered in its normal sequence.
- 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**
 - 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. **Committee Reports**
 - Workforce Leadership Committee.....**Rosa Navejar**
 - Workforce Delivery Systems Committee..... **Estrus Tucker**
 - Workforce Improvement Committee.....**Mike Coffey**



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VIII. Action Items

- Authorize the Executive Director to award, negotiate and execute a contract with MKM Consultants to facilitate a strategic planning process.....**Robert Sturns**
- 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 Delivery Systems Committee recommendation.....**Stephanie Roberts**
- 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 Delivery Systems Committee recommendation**Tabitha Smith-Moore**

IX. Request for Future Agenda Items Rosa Navejar

X. Adjourn Rosa Navejar

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 stamped on the following date and time **Wednesday, June 03, 2026 at 10:20 A.M.** and remained so posted continuously for at least 3 business days preceding the scheduled date of said meeting.

Janeen S. Roscoe
City Secretary for the City of Fort Worth, Texas