



**WDB Meeting Agenda
9:00a.m. February 8, 2012**

Botanic Gardens Conference Center - 3220 Botanic Garden Blvd., – Rose Room

8:45		Networking Highlights PowerPoint	
9:00	I.	Call to Order.....	Buddy Puente
9:05	II.	Public Comments.....	Buddy Puente
9:10	III.	Special Recognition and Introductions.....	Buddy Puente
		<ul style="list-style-type: none"> • Board, Staff and Partner Recognition <ul style="list-style-type: none"> ○ Next STEP Recognition 	
9:15	IV.	Report from the Chair.....	Buddy Puente
		<ul style="list-style-type: none"> • Meeting evaluations from December 8th WDB Meeting • U.S. Conference of Mayors Update 	
9:25	V.	Approval of Consent Agenda Items.....	Buddy Puente
		<ul style="list-style-type: none"> • Approve the Minutes of the December 14, 2011 WDB/WGB Meetings • Accept the amendment to the 2012 Workforce Development Board Meeting Calendar, in accordance with the Leadership Committee’s recommendation • Approve an amendment to align Individual Training Account (ITA) applicability for youth and adults in the WIA program, in accordance with the Workforce Delivery Systems Committee’s recommendation. • Approve a recommendation to merge the roles of the Future Workforce and Workforce Delivery Systems Committee’s, in accordance with the Workforce Delivery Systems Committee Recommendation. • Accept the December, 2011 Performance Reports and Analysis • Accept the December, 2011 Layoff Report • Accept the December, 2011 Financial Report • Accept the Solicitations for Grant Applications Report (SGA) 	
		<i>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.</i>	
9:25	VI.	Action Items	
		<ul style="list-style-type: none"> • Approval of Fiscal Year 2012 Budget Revision #2..... 	Mark Barberena
9:35	VII.	Briefing Items	
		<ul style="list-style-type: none"> • Committee Report and Updates <ul style="list-style-type: none"> ○ Leadership Committee Update..... ○ Workforce Delivery Systems Update..... ○ Joint Workforce Improvement and Quality Workforce and Education Committee Update..... ○ Investment Committee Update (handout)..... 	Buddy Puente Mike Doyle Keith Muskrat Mark Barberena
10:10	VIII.	Discussion	
		<ul style="list-style-type: none"> • Generative Question..... <ul style="list-style-type: none"> ○ The Tarrant County Workforce Development Board should..... 	Buddy Puente Board Members
10:25	IX.	Executive Director’s Report.....	Judy McDonald
		<ul style="list-style-type: none"> • Keeping Tarrant County Working and Workforce Update • Review Newsletter • HOT information piece (handout) 	

Posted on official bulletin board on **Friday, February 03, 2012 at 3:00 p.m.**

2/3/2012 CSO 12:20 PM

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