



**Workforce Solutions for Tarrant County  
Leadership Committee Meeting  
11:30 a.m. August 4, 2010  
Board Large Conference Room - 1320 S. University Dr., Ste. 600  
AGENDA**

<p>Goal 1 Increase Governing and Workforce Boards' leadership in meeting the mission of improving workforce quality to support economic development.</p>
<p>Goal 2 Create a Workforce Intelligence system to achieve vertical and horizontal alignment with Tarrant County employer and targeted industry demand.</p>

**I. Call to Order**

**II. Consent Approvals**

Approve the Minutes from the April 8, 2010 Meeting

**III. Committee Business/Discussions**

Audit Committee Discussion

Committee Reports

Board Membership Discussion

Draft Agenda of the August 11, 2010 Workforce Development Board Meeting

Workforce Updates

**IV. Action Items**

Accept FY2009 Audit Report

Approve a recommendation to the full Board to authorize the Executive Director to Award, Negotiate and Execute contracts with monitoring contractors.

Approve a recommendation to the full Board to authorize the Executive Director to Award, Negotiate and Execute contracts with legal provider.

**V. Feedback**

**VI. Next Meeting/Adjourn**

*This facility is wheelchair accessible. For accommodations or sign interpretive services, Please call the Board Administrative office at 817-413-4400, 48 hours in advance.*