



Board of Directors Agenda
9:00a.m. June 9, 2010

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

- 8:45 **Networking and May Highlights PowerPoint**
- 9:00 **I. Call to Order..... Leslie Sisk**
- 9:05 **II. Public Comments Leslie Sisk**
- 9:10 **III. Special Recognition and Introductions Leslie Sisk**
- Recognition of Tarrant County Credit Union
 - Workforce Center Staff Recognition
 - Recognition of Board Member Service
- 9:15 **IV. Report from the Chair Leslie Sisk**
- Meeting evaluations from May 12th WDB Meeting
 - TAWB Update
- 9:25 **V. Approval of Consent Agenda Items**
- Approve the Minutes of the May 12, 2010 WDB Meetings
 - Accept Committee Reports: Future Workforce, Workforce Delivery Systems and Workforce Investment (handout)
 - Accept the April, 2010 Financial Reports
 - Accept the Audit Committee Follow Up
 - Accept the April, 2010 Performance Reports and Analysis
 - Accept the May, 2010 Layoff Reports
 - Accept and adopt the minimum state standards for Initial applications to the state Training Provider Certification System for Program Year 2010.
- 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.*
- 9:25 **VI. Action Items**
- **Approval of Fiscal Year 10 Budget Revision #2.....Mark Barberena**
- 9:30 **VII. Briefing Items**
- Employer Services UpdateAmber Gosser
 - Kathleen Noble, Tarrant County Community College
 - Barbara Doucet, Omni Fort Worth Hotel
 - Susan Farris, James L. West Presbyterian Special Care Center
 - Gloria Dichiara, Puente Enterprises, Inc.
 - Fatherhood Briefing.....Mervil Johnson and guests

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WORKFORCE SOLUTIONS
FOR TARRANT COUNTY

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- 10:20** **VIII. Executive Director’s Report.....Judy McDonald**
- Keeping Tarrant County Working and ARRA Update
 - Review Newsletter
 - **HOT** information piece (handout)
- 10:30** **IX. Adjourn Leslie Sisk**