



**Joint WDB/WGB Meeting Agenda  
9:00a.m. December 14, 2011**

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

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- 8:45 Individual Board Member Photos (if desired and will continue during and after the meeting)**
- 8:50 Joint WDB/WGB photo**
- 9:00 I. Call to Order..... Judge Whitley**
- 9:02 II. Pledge of Allegiance/Texas Pledge/Holiday Entertainment.....All/Children from the YWCA**
- 9:05 III. Invocation .....Estrus Tucker**
- 9:07 IV. Public Comments.....Judge Whitley**
- 9:09 V. Approval of Consent Agenda Items (WDB) .....Buddy Puente**
- Approve the Minutes of the October 12, 2011 WDB Meeting
  - Accept Committee Reports: Joint Workforce Improvement and Quality Workforce and Education Committee and Investment Committee (handout)
  - Approval of Fiscal Year 2012 Budget Revision #1
  - Accept the October, 2011 Layoff Report
  - Accept the September, 2011 Performance Report and Analysis
  - Accept the October, 2011 Financial Reports
  - Authorize the Executive Director to award, negotiate, and contract renewal for the Fiscal Year 2011 Audit, in accordance with the Audit Committee’s recommendation
  - Accept 2012 WDB Meeting Calendar
  - Accept the Solicitations for Grant Applications Report (SGA)
  - Accept the Regional Workforce Leadership Council (RWLC) Report
- 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 Consent Agenda vote and then voted on as a separate action item.*
- 9:13 VI. Approval of Consent Agenda Items (WGB) .....Judge Whitley**
- Approve the Minutes of September 26, 2011 WGB Meeting
  - Approval of Fiscal Year 2012 Budget Revision #1
  - Accept the October, 2011 Financial Reports
  - Accept the September, 2011 Program and Performance Report and Analysis
  - Accept 2012 WGB Meeting Calendar
- 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 Consent Agenda vote and then voted on as a separate action item.*
- 9:15 VII. Special Recognition and Awards ..... WGB Members and Buddy Puente**
- Keeping Tarrant County Working Grant Check Presentation
  - Board and Staff Service Recognition and Partner Recognition
  - Texas Workforce Commission and Workforce Solutions Award Nominations and Winners

*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.*



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- 9:45 VIII. Report from the Workforce Governing Board**
- Charge to WDB
  - State of the City - Arlington .....**Mayor Cluck**
  - State of the City - Fort Worth .....**Mayor Price**
  - State of the County.....**Judge Whitley**
- 10:00 IX. Report from the WDB Chair.....Buddy Puente**
- Meeting Evaluation from October 12, 2011 WDB Meeting
  - TAWB and TWC Conference Report
- 10:10 X. Briefing Items**
- 15 year Anniversary Review
- 10:25 XI. Executive Director’s Report ..... Judy McDonald**
- Keeping Tarrant County Working and Workforce Update
  - Review Newsletter
  - **HOT** information piece (handout)
- 10:30 XII. Adjourn the Joint WDB/WGB Meeting.....Judge Whitley**