

Annual Meeting
North Central Texas Workforce Board of Directors and
North Central Texas Chief Elected Officials

Wednesday, January 25, 2017

10:30 a.m. – 11:30 a.m.

Ruthe Jackson Center

3113 S. Carrier Parkway

Grand Prairie, Texas 75052

1. **Call to Order** Roger Harris, Chairman Workforce Solutions for North Central Texas
Hood County Judge, Darrell Cockerham, Lead CEO
2. **Welcome, Introductions and Special Recognition**
3. **Declare Conflict of Interest**
4. **Workforce Solutions for North Central Texas Annual Report to the CEOs**
 - a. Strategic Plan – *Kay O’Dell*
 - i. Enhance Professional Development – *David Setzer*
 - ii. Enhance Business Engagement and Human Capital Development –
Kent Andersen/Dana Buckholt
 - iii. Improving Organizational Focus – *Debbie Kosarek*
 - iv. Develop an Information Technology Infrastructure Plan – *Michael Nicholas*
 - b. Year End Financial Report – *Randy Richardson*
 - c. Monitoring Reports – *Debbie Kosarek*
 - d. Performance and Operations – *Dana Buckholt and Michael Nicholas*
 - e. Membership Report – *Kay O’Dell*
 - f. Recommendation to CEOs to Post for Public Comment and Submit to TWC the Local Workforce Development Plan.
5. **CEO Action Items**
 - a. Approval to Post for Public Comment and Submit to TWC the Local Workforce Development Plan.
 - b. Nominate and Elect a Lead Chief Elected Official and an Alternate Lead Chief Elected Official
6. **Other Business**
7. **Adjourn**