

**Call to Order & Introductions — Ellen Torbert, Chair**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman's Comments**

**Means, Ends and Expectations**

**Discussion/Action**

- A. Economic Impact and Grant Performance Analysis – Richard Perez, Research Manager
- B. Financial Analysis and Audit Update– Ashlee Verner, CPA, Chief Financial Officer

**Closed Session with Attorney; Closed Meeting Pursuant to §551.071 Texas Open Meetings Act**

**Action Pursuant to Closed Session**

**Action**

**A Dialogue with Special Guest, Ed Serna, Executive Director, Texas Workforce Commission**

**President's Briefing**

**Discussion/Action**

- A. COVID-19 Briefing, Re-opening Plan
- B. External Grants
  - WIOA Grant for Additional Pandemic Response-*Rapid Response/Layoff Aversion/COVID-19 activities*
  - Application for Health and Human Services, Dallas Ready4Life
  - Child Care Assistance
- C, Dallas Thrives - Double Living Wage Attainment in a Single Generation – co-presenter Carey O'Connor

**General Discussion/Other Business**

**Adjourn**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations, should contact Workforce Solutions Greater Dallas at 214-290-1000, two (2) working days prior to the meeting, so we can make appropriate arrangements.