



James Edwards

Welcome back Directors!

August Board Packet

August 19, 2015, 7:30 A.M.

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Meeting Location: Richland College, Garland Campus, 675 W. Walnut Street, Garland, Texas

BOARD OF DIRECTORS MEETING

August 19, 2015, 7:30 A.M.

**NOTE CHANGE OF MEETING LOCATION: Richland College, Garland Campus
675 W. Walnut Street, Garland, Texas 75040**

Call to Order — Cathy Kusaka Fraser, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Report from Audit Committee – Presentation of 2014 Audit Action

Consent Agenda Action

- A. Review and Approval of May 20, 2015 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements
- E. Policies
- F. Lease Ratification

Means, Ends and Expectations Discussion/Action

- A. Monthly Performance Analysis
- B. Financial Analysis & Financial Statements
- C. Employer Engagement

President's Briefing Discussion/Action

- A. Presentation by Richland/Garland
- B. Authorization of Contracts, Partnerships, and Agreements
 - Procurement Results: *Adult Education and Literacy/English Language Acquisition, Child Care Quality Training, Innovative Technological Solutions and Fiscal and Compliance Monitoring Services*
 - ResCare & ChildCareGroup Contract Amendments and Ratification of Youth Contracts
 - Statewide Regional Skills Certification
- C. Quality Assurance and Oversight
- D. Legislation
- E. Tours of the Richland/Garland Facility

General Discussion/Other Business

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

Adjourn

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

**Meetings are held at Ross Towers, 500 N. Akard St., Suite 2600, Dallas, Texas 75201 at 7:30 A.M., unless otherwise noted.*

2015 Monthly Meeting Schedule – Wednesday Meeting Dates

August 19, 2015	Mid-year review of contracts, Presentation and Acceptance of the Annual Audit *Meeting at Richland College, Garland Campus
September 16, 2015	Approve Annual Contracts (Workforce, Childcare, Youth, Professional Contracts), Procurement
October 21, 2015	Welcome new & returning Board Directors, CEO Evaluation by the Full Board, End of Year Review Annual Meeting, Election of Officers and Awards Ceremony, 3 rd Quarter Financial Report, Leases, Procurement (e.g. Records Management)
November 12, 2015	Red, White and You! Statewide Hiring Fair (attendance optional)
November 18-20, 2015	TWC 19 th Annual Conference (Dallas Hyatt Regency) (attendance optional)

2016 Tentative Monthly Meeting Schedule – Wednesday Meeting Dates

February 17, 2016	Analysis of Performance, Approval of Annual Budget, Review and Acceptance of Healthcare Benefits Plan, Leases, Procurement
April 20, 2016	Procurement, and Contracts
May 18, 2016	1 st Quarter Financial Report, Procurement
August 17, 2016	Mid-year review of contracts, Presentation and Acceptance of the Annual Audit
September 21, 2016	Approve Annual Contracts (Workforce, Childcare, Youth, Professional Contracts)
October 19, 2016	Welcome new & returning Board Directors, CEO Evaluation by the Full Board, End of Year Review Annual Meeting, Election of Officers and Awards Ceremony, 3 rd Quarter Financial Report, Leases, Procurement
November 2016(TBA)	Red, White and You! Statewide Hiring Fair (attendance optional)
November 2016(TBA)	TWC 20 th Annual Conference (attendance optional)

Board of Directors

Cathy Kusaka Fraser, Tenet Healthcare Corporation, Chair
Julie Bugala, AT&T, Vice Chair
Ellen Torbert, Southwest Airlines, Treasurer
Patrick J. Aulson, RevelationMD, Past Chair

Laurie Bouillion Larrea, President
Connie Rash, Secretary

Irma Allen, Health and Human Services Commission
Tré Black, On-Target Supplies and Logistics
Cristina Criado, Criado and Associates
Gabiella Draney, Tech Wildcatters
Rolinda Duran, DARS
Angela Farley, Dallas Regional Chamber
Gilbert Gerst, Bank of Texas
Susan Hoff, United Way of Metro. Dallas
Mark King, Micropac Industries, Inc.
Jay Klingelhoffer, Texas Workforce Commission
Elaine Lantz, UAW Local 2320

Wendy Lopez, AECOM
Leonor Marquez, Los Barrios Unidos
Community Clinic
Dr. Joe May, DCCCD
Dr. Michael McFarland, Lancaster ISD
Kerry McGeath, Desoto Public Library
Bill O'Dwyer, MIINC Mechanical
Terrance F. Richardson,
PricewaterhouseCoopers, LLP
James Stubbs, Kroger Food Stores
Lee Ann Valerio, Region 10 ESC
Mark York, Dallas AFL-CIO

Audit Committee

Committee Present

Ellen Torbert, WFSDallas Board Treasurer, Committee Chair
Bill O'Dwyer, Committee Member

Staff in Attendance

Laurie Bouillion Larrea, President
Mike Purcell, Chief Financial Officer
Ashlee Verner, Accounting Manager

Acceptance of 2014 Audit

The Audit Committee met on Thursday, August 6, 2015 at 7:30 a.m. at the Board offices. Crowe Horwath representative Michelle Buss, Audit Manager attended. Kevin Smith, Audit Partner for Crowe Horwath participated by phone. Crowe Horwath completed our 2014 Annual Audit and presented the report to the committee noting the following:

- Unqualified opinion
- No deficiencies in internal control
- No findings or questioned costs

The committee participated in discussions including a brief session with the auditors (no staff present) to provide an opportunity for additional questions. After all discussion, the Committee voted unanimously to recommend the report for Board acceptance. The Board Directors thanked the auditors and complimented staff for a fine job.

RECOMMENDATION: Board authorization to accept the Audit Committee's recommendation of the 2014 Annual Audit.

The Committee dismissed the auditors and discussed additional business, but no further action was taken. Ms. Torbert, Treasurer/Committee Chair adjourned the meeting at 8:45 a.m.

*Consent Item – A
Review and Approval of Meeting Minutes May 20, 2015*

<p>Directors Present Irma Allen Patrick J. Aulson, Past Chair Rolinda Duran Angela Farley Cathy Kusaka Fraser, Chair Gilbert Gerst Jay Klingelhoffer Elaine Lantz Leonor Marquez Kerry McGeath Bill O'Dwyer Ellen Torbert, Treasurer Lee Ann Valerio</p>	<p>Directors Absent Tré Black Julie Bugala, Vice Chair Cristina Criado Gabriella Draney Susan Hoff Mark King Dr. Joe May Dr. Michael McFarland Terrance Richardson James Stubbs Mark York</p>
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MINUTES

Call To Order/Welcome

Chair, Cathy Kusaka Fraser, called the Board of Directors' meeting to order at 7:45 a.m. and welcomed everyone in attendance. A quorum was present.

Public Comment - None

Declaration of Conflict of Interest – Gilbert Gerst abstained from President's Briefing A. Item II.

Chairman's Comments – Chair, Cathy Fraser summarized the Texas Association of Workforce Board's Quarterly meeting in Austin that was held earlier in the month. She mentioned that there were a number of items on the docket such as focusing on workforce funding and the reconstructing of education to grow employment in Texas. Chair Fraser invited all to remain for the Open House immediately following the board meeting.

Consent Agenda

A. Approval of April 15, 2015 Meeting Minutes

B. Approval of Training Providers and Vendors

The following training providers' bids were evaluated by staff with recommendations below:

ELIGIBLE TRAINING PROVIDERS	Course/Cost/Hours	Cost	Hours	Approved	Not Approved
Texas Engineering Extension Service (TEEX) Mesquite location	Cell Tower Technician Level 1	\$4,800	120	x	
University of Texas at Arlington, Division of Continuing Education	Logistics and Supply Chain Management	\$2,079	84	x	
	Business Continuity and Disaster Recovery	\$1,295	21		x
	Project Management	\$1,535	38		x
	Social Media Marketing	\$1,620	57	x	
	Technical Writing Certificate	\$1,745	71		x
	Construction Management	\$3,230	60	x	
	Computer Forensics Examiner	\$1,098	100	x	
International Beauty College 3	Cosmetology	\$10,454	1,500		x
	Esthetician	\$4,994	750		x
	Nail Technician	\$3,820	600		x

It was recommended that the Board give authorization to approve the ETPS providers to the Approved ETPS List as presented above.

C. Contracts and Purchases

Facilities - Staff proposes a refresh of the phone system/phones. Staff must procure vendors to replace a unified phone system; however early estimates indicate the cost for all nine offices will be approximately \$275,000.

It was recommended that the Board give authorization to purchase a new phone system for the workforce system. Final costs returned in August for Board ratification.

JobView - Since 2008, WFSDallas has offered a service to the community with the availability of JobView kiosks. Job seekers within the community have easy to navigate job banks that allows them to apply directly to hiring companies. Currently, WFSDallas has kiosks in six locations within the Dallas County which include: Grand Prairie Public Library, Mesquite Public Library, West Dallas Multipurpose Center, Dallas Urban League, Desoto Public Library and Hutchins Halfway House. In 2014, 7,097 job seekers used the JobView kiosks throughout Dallas County.

Based upon usage, we recommend reducing the number of Kiosks from 6 to 4. Kiosks at the Urban League and Desoto Library are no longer needed. Kiosks remain at the Grand Prairie Pubic Library, Mesquite Public Library, West Dallas Multipurpose Center and the Hutchins Halfway House.

It was recommended that the Board give authorization to enter into a one year contract at the unchanged 2014 rate of \$4,800 per kiosk for four (4) kiosks at \$19,200.

Technology – After a bid process, staff recommended approving the purchase of Dell switches and stacking cable necessary for computer networking. The lowest selected bid was Acclaim Networks at \$79,258.00.

It was recommended that the Board give authorization to approve Acclaim Networks for the purchase of Dell switches and stacking cable for the switches at a cost not to exceed \$79,258.00.

D. Endorsement of External Grant Applications and Agreements

Endorsement of External Grant Applications - Federal and State external funding sources often require review and support from the local workforce development board. Board staff evaluates grants for cost reasonableness, appropriateness of program activities, employer demand, and quality of outcomes. These applications occasionally request partnership and/or financial support. The following agreements and applications are presented to the board for endorsement this month and require no financial support from the board. *The following opportunity requested Board support:*

Dallas County Community College District, Richland College Garland Campus - proposes to train 239 current workers and 46 new hires with a proposed funding amount of \$500,388. Richland College, Garland Campus will partner with the Garland Chamber of Commerce, Dallas County Manufacturers' Association, and employers: Garrett Metal Detectors, Interceramic, Plastipak Packaging, Inc., Sanden Vendo, SilverLine by Andersen, and VR Dallas, Inc. (dba Van Rob).

Youth Opportunity Fund - Citi Foundation is offering a unique opportunity, Pathways to Progress Initiative. WFSDallas will partner with the City of Dallas and community partners to focus on low-income youth to develop the necessary workplace skills and leadership experience necessary to compete in a 21st century economy. 250 youth between the ages of 16- 24 will receive work experience and computer program skills necessary to prepare youth for future careers. The total budget is \$250,000.

Childcare Professional Pathways - The Texas Workforce Commission is seeking proposals from Local Workforce Development Boards to establish Child Care Professional Career Pathways Program(s) designed in coordination with Community Colleges; and Adult Education and Literacy Service Providers (AEL Providers). WFSDallas will integrate education and training, in early childhood development and adult education and literacy leading to a Child Development Associate (CDA) Credential™; and/or the establishment of an early childhood studies related career pathway. The intent is to increase the number of caregivers enrolling in the Programs to gain the basic education and literacy skills needed to enter college and child development training and that lead to a CDA Credential™ or to other early childhood training certificates. WFSDallas will partner with the ChildCareGroup, Dallas County AEL consortium, the Dallas County Community College District, Eastfield College and/or another vendor to offer online CDA curriculum for childcare providers to assist in their career growth.

It was recommended that the Board give authorization and approve ratification to support grant applications, as presented above.

E. Policies

I. Procurement Policy and Procedures

Financial Manual for Grants and Contracts

Rescind current Board policy, #A0113, change 2, effective December 26, 2014, to align with the Texas Workforce Commission Financial Management for Grants and Contracts (FMGC) and Federal Uniform Administrative requirement.

Referencing Section 5.9 of the current Bylaws, the President shall maintain the authority to carryout broad authority consistent with Federal and State requirements.

President Laurie Larrea continued with referencing Page 11 of the board packet discussing the alignment to the Federal Super Circular and the TWC FMGC. The only issue for consideration is noted in practice – not policy. She mentioned very early bylaws gave the President discretion over \$25K in purchasing without Board review. It was aligned to the regulations in the early 90's. The existing bylaw language reads "authority to carry out broad authority consistent with State and Federal rules." The new language declares small purchase to be under \$150,000, and would provide that as a reasonable guideline for the President's authority.

II. Childcare Policy

Amend the current policy language to reference the most recent approved income guidelines as released by the Texas Workforce Commission.

It was recommended that the Board give authorization to approve the policies as presented above.

Gilbert Gerst made the motion to approve the Consent Agenda with Pat Aulson seconding. The motion passed with acceptance of the new bylaw language declaring small purchase to be under \$150,000, along with a quarterly report to be presented to the Audit Committee.

Means, Ends, and Expectations

A. Monthly Performance Analysis

President Larrea referenced Pages 12-18 and noted the **WIA Youth Placement** performance measure; early April reports indicate a recovery. Page 15, Ms. Larrea noted blue highlighted areas of the financial report (Dislocated Worker and Adult Education & Literacy). Ms. Larrea noted that actions within President's Briefing will address the areas. **Adult Education Technical Assistance Plan Strategies** required by the state to address serious underperformance outlined on Page 19. Report on page 21-22 is new, and gives you the number of individual scholarships written in the past 18 months. Over 2,200 people have been trained in a variety of occupations. This does not express the performance of each training provider. The training provider performance analysis report will be presented near the end of the program year. President Larrea and Directors continued with discussion regarding Truck Driving certification. Directors requested a poll of our current truck driving schools who offer life skills in their curriculum.

B. Financial Analysis & Financial Statement – President Larrea referenced the financial statement indicating that there were no issues to discuss.

C. Employer Engagement – May 11-15, 2015 is Infrastructure Week, "Investing in America's Economy" the Dallas workforce week consisted of a panel discussion, job fair with 80 employers attending and a hiring event. Outcome reporting is forthcoming.

Closed Session Meeting with Board Attorney; closed Meeting Pursuant to §551.071 Texas Open Meetings: No items to discuss.

President's Briefing

A. Authorization of Contracts, Partnerships, and Agreements

I. WIOA Implementation Strategy

The Workforce Innovation and Opportunity Act (WIOA) begins July 1, 2015. There may be numerous implementation measures and decisions made prior to the August Board of Directors' meeting. To fully comply with the new grant requests from the State, we request Board authorization for the President to take action on contracts, policies and re-contracting issues for WIOA, as appropriate. Actions will not allow much local discretion and all agreement will be reviewed by our attorney. Decisions will be returned to the Board for review and ratification in August.

It was recommended that the Board approve action to authorize the President to act on contracts and policy issues for WIOA and other workforce funding streams as appropriate. Action will be returned for board review and ratification in August.

II. WIOA Youth System RFP Procurement Results – Handout at the Meeting

Procurement for WIOA Youth was released on April 16th with proposals due on May 14th. Evaluators are reviewing the bids and will have recommendations at the Board meeting on May 20th.

Workforce Innovation & Opportunity Act (WIOA) Youth System Procurement

On April 16, 2015, Workforce Solutions Greater Dallas released a Request for Proposals (RFP) for WIOA Youth System Procurement for the program year period (July 1, 2015 – June 30, 2016). The deadline for proposals was May 14, 2015. The RFP placed emphasis on five main areas: **enhanced ability to meet skill requirements for local employers, reduction in welfare dependency, increased self-sufficiency, quality services and enhanced productivity of the Greater Dallas workforce.**

The Board received eight (8) proposals in response to the RFP. The proposals were distributed to readers, evaluated, scored and ranked. Three (3) proposals received an overall score meeting the Board's threshold of 70 percent. Staff is requested to negotiate with the three proposers scoring 70 percent or above, pending availability of funds.

It was recommended that the Board give authorization for staff to negotiate WIOA Youth System contracts with Dallas County Community College District – Richland College, Arbor E&T, LLC d/b/a ResCare Workforce Services, and Gulf Coast Trades Center in rank order to begin July 1, 2015. Final contract amounts will be ratified in August at the Board of Directors' Meeting.

Pat Aulson made the motion to accept the above recommendations with Ellen Torbert seconding. The motion passed with Gilbert Gerst abstaining.

III. ChildCareGroup Contract Amendment

The Texas Workforce Commission awarded \$487,820 Child Care Funds and \$9,954 Child Care Quality funds to Dallas as a result of unspent funds from another Board Area. These funds will serve an additional 100 children and increase our performance target to 10,195. It was recommended that the Board give authorization to amend CCG's contract to add \$487,820 dollars for direct care and increase the performance target to 10,195 and to add \$9,954 dollars for child care quality to be used for existing projects.

IV. Statewide Regional Skills Certification

The Board received \$191,291 from the Texas Workforce Commission to offer skills certifications to the Dallas workforce with an end date of December 31, 2016. Staff will work closely with existing partners to utilize employer partnerships for current worker activities that result in skills certifications. These certifications will serve to retain the current workforce, career advancement and/or wage increases. It was recommended that the Board give authorization to utilize \$172,162 for skills certifications. If appropriate services can be contracted, action will be returned for board review and ratification in August.

V. Adult Education and Literacy Contracts & Additional Procurement

AEL contracts end on June 30, 2015 with all consortium partners: **Region 10, Dallas County Community College District, Wilkinson Center, Irving ISD, Dallas Public Library, and Richardson ISD.** As briefed last month, there have been performance and expenditure challenges within the existing consortium. This has resulted in the Texas Workforce Commission placing the Dallas consortium on a Technical Assistance Plan (TAP). Staff is evaluating the progress of the Consortium to meet state required performance goals, and customizing the TAP for each partner. Current consortium partners will be de-obligated for unspent funds as of June 30, 2015. New funding will be received on or about July 1, and successor contracts will be negotiated. Additional procurement will be conducted immediately to obtain new and innovative strategies for the delivery of adult education, online solutions and other practices that might stimulate participation and positive outcomes. Carryover funds must be spent and 1st year performance must be achieved. It was recommended that the Board give authorization of the President to implement the **Technical Assistance Plan** including but not limited to de-obligation, cessation, re-design and or expanding the AEL consortium partnerships through additional negotiation and procurement opportunities, as appropriate. Action will be returned for board review and ratification in August.

Gilbert Gerst made the motion to accept the above recommendation. The motion passed with Bill O'Dwyer seconding and Lee Ann Valerio abstaining.

VI. Re-classification of WIA Grant Funds

4.4% unemployment in Dallas County and very few WARN/layoff activity continues to hamper our spending. We see an ongoing decrease in dislocated workers/unemployment claimants. Adults living in poverty, working for minimum wage and not fulfilling their potential due to barriers of education, training and access, remain a priority. Staff recommends one additional reclassification of \$750,000 from WIA Dislocated Worker funds to WIA Adult programming. This will assist individuals who require significant assistance. It was recommended that the Board give authorization to re-classify \$750,000 in WIA Dislocated Worker grant funds to WIA Adult grant funds, pending approval from the Texas Workforce Commission.

VII. ResCare Contract Amendment

With the above reclassification, staff recommends contracting the same amount (\$750,000) in WIA Adult funds to **ResCare** to provide additional services.

It was recommended that the Board give authorization to amend ResCare's contract to add \$750,000 in WIA Adult funds.

Gilbert Gerst made the motion to accept the staff's above recommendations on Items I, III, IV, VI and VII. The motion passed with Bill O'Dwyer seconding.

B. President's Briefing

Leases

I. Garland HVAC Improvement - 217 North 10th Street, Garland, TX 75040

The Garland Workforce Center needs an HVAC replacement unit. As you may know, this is a state-owned facility and improvement costs are shared with the Texas Workforce Commission. They asked that we conduct procurement to expedite, and they will finalize the contract and share the cost. Staff priced a new seven ton rooftop HVAC Unit totaling approximately **\$50,000 including installation.** We will get multiple bids from reputable HVAC companies prior to purchase.

II. Towne Market Workforce Center - 3204 North Buckner Boulevard #308, Dallas, TX 75228

We lease 14,489 sq. ft. @ \$13.50 per, and the current lease began August 1, 2005 ends July 31, 2015. CBRE has assisted us in negotiations for a very **short-term extension of one additional year at \$14.50 per sq. foot.** This is a modest \$1 increase, and staff agrees it will meet our needs.

III. Grand Prairie Workforce Center - 801 Texas 161, Grand Prairie, TX 75051

The second extension on this lease also ends July 31, 2015. We moved in on April 1, 2007 and lease 14,074 for \$16.50 per. The facility is in fair condition, it is not easily found by job seekers and could be relocated. We continue to work with the landlord, the City of Grand Prairie and the Grand Prairie Chamber of Commerce. It's our goal to make this a major asset to the community. The landlord has offered us a **one-year extension with no alternations.** Staff agrees that an additional one-year would allow us to remain flexible.

III. Adult Education & Literacy Classroom Space

Several leases for the AEL classroom space are up on June 30th. DISD facilities at Arcadia Park and Edward Titcher Annex can be retained if negotiations are successful. We will need to procure/negotiate space to replace Carrollton Farmers Branch and the DISD

classrooms at Fannin. Both facilities were repurposed by their districts for the summer. **We are actively exploring space within DCCCD facilities (very promising) and will provide a handout** regarding their offerings. We are committed to cost efficient leases that maximize access for the adult learner, including flexible hours, parking and security.

It was recommended that the Board give authorization to approve the HVAC purchase for Garland, and accept one-year extensions for Towne Market and Grand Prairie up to two years. Authorization for the President to continue negotiations for AEL classrooms, sign leases and return actions for review and ratification in August. (Pending agreements with DCCCD).

Bill O'Dwyer made the motion to accept the staff's above recommendations. The motion passed with Ellen Torbert seconding.

C. Quality Assurance and Oversight – No items to discuss.

General Discussion/Other Business – None.

The meeting adjourned at 8:50 a.m.

*Open House – 500 N. Akard St., 30th Floor, Suite 3030, Dallas Texas 75201
Immediately Followed Board Meeting*

Consent Item –B
Approval of Training Providers and Vendors

The following training providers' bids were evaluated by staff with recommendations below:

Eligible Training Provider Programs	Course	Hours	Cost	Approved	Not Approved
Cephas Center For Health Sciences	Cephas Center For Health Sciences Vocational Nursing Program	1,488	\$17,187		x
College of Health Care Professions	Dental Assistant Certificate Program	900	\$12,000		x
	Limited Medical Radiologic Technologist Certificate Program	1,500	\$22,000		x
	Medical Assistant Certificate Program	900	\$12,000		x
	Medical Coding and Billing - Health Information Technology Certificate Program	900	\$12,000		x
	Physical Therapy Technician Certificate Program	800	\$12,000		x
Kaplan College	Computer Numerical Control Technician	720	\$9,830	x	
Lawyer's Assistant School of Dallas	Paralegal Studies	900	\$11,800	x	
LeaderQuest	Network Security Specialist	120	\$9,485	x	
	Network Support Specialist	160	\$10,980	x	
NDS Dental Assistant School	Dental Assisting	80	\$3,170		x
Trinity Valley Community College	Business & Office Administration - Office Technology AAS	1,504	\$9,351	x	
	Business & Office Administration Office Technology - Medical Administrative Assistant AAS	1,536	\$9,135		x
	Criminal Justice - Law Enforcement Certificate	864	\$4,220	x	
	Criminal Justice AAS	1,600	\$9,085		x
	Drafting & Design Certificate - Architectural Design Option	1,344	\$4,327	x	
	Management AAS	1,296	\$9,435		x
	Management Certificate	1,056	\$6,037	x	
	Medical Office Management Certificate	1,056	\$5,388	x	
	Medical Transcription Certificate	576	\$5,727		x
	Small Business Management Certificate	1,056	\$6,222	x	
	Accounting AAS	1,509	\$9,840		x

Universal Technical Institute of Northern Texas, LLC	Automotive Technology II	1,380	\$33,595		x
	Diesel Technology II	1,202	\$30,745		x
	Automotive & Diesel Technology II	2,033	\$43,095		x
University of Texas at Arlington, Division of Continuing Education	Certified Financial Planner	153	\$5,243		x
	Payroll Professional	66	\$1,740	x	
	Mobile Apps Developer: iOS Discipline	128	\$3,410	x	
	Business Communication Certificate	64	\$1,365		x
	CompTIA Network+	40	\$1,495	x	
	Certified Penetration Testing Consultant	40	\$3,500	x	
	Certified Penetration Testing Engineer	40	\$3,500	x	
	Certified Professional Ethical Hacker	40	\$3,500	x	
	Certified Information Systems Security Officer	40	\$3,500	x	
	Accounting and Bookkeeping Studies	300	\$2,895	x	
	Purchasing Management	150	\$2,295	x	
	Cisco CCNP	30	\$1,895	x	
	eBusiness	180	\$2,295	x	
	Game Arts	360	\$7,995	x	
	Gunsmithing	270	\$1,995		x
Sociology	375	\$2,295		x	
Web Design	360	\$2,795	x		

RECOMMENDATION: Board ratification to approve the above recommendations for the eligible training provider list.

***Consent Item – C
Contracts and Purchases***

Christine Nguyen, CPA

Amending Christine Nguyen, CPA's contract to add \$28,810 to complete necessary program activities within the existing contract through September 30, 2015.

RECOMMENDATION: Board ratification to amend Christine Nguyen, CPA's contract to add \$28,810 to the existing contract.

Business Access

Amending Business Access' contract to add \$27,550 to create the Ecosystem webpage in 290 hours.

RECOMMENDATION: Board authorization to amend Business Access' contract to add \$27,550 to the existing contract.

Adult Education and Literacy (AEL) Ratification

To date, the Board has not received year 2 AEL funds but has received guidance from Texas Workforce Commission (TWC) to continue spending the 1st year funds. Contracts with consortium partners (Dallas County Community College District, Region 10, Wilkinson Center, Irving ISD, Richardson ISD, and ResCare) have all been extended through September 30, 2015 to carryout year 1 performance. The existing contracts will be amended to reflect budgets aligned with the cost per of \$621, effective July 1st. Continued discussions with the consortium to expand capacity and improve performance as outlined in the Technical Assistance Plan are ongoing. Final contract amounts have not been determined at this time and will be provided in September for ratification.

RECOMMENDATION: Board ratification to amend the existing AEL Consortium partner contracts with extensions through September 30th with budget amounts and performance targets to be provided in September.

Consent Item –D ***Endorsement of External Grant Applications and Agreements***

Endorsement of External Grant Applications

Federal and State external funding sources often require review and support from the local workforce development board. Board staff evaluates grants for cost reasonableness, appropriateness of program activities, employer demand, and quality of outcomes. These applications occasionally request partnership and/or financial support. The following agreements and applications are presented to the board for endorsement this month and require no financial support from the board. *The following opportunity requested Board support:*

Dallas County Community College and Houston Community College proposed to serve 25 pharmacy technicians and 15 pharmacy benefit managers (40 per year in Dallas) with the American Apprenticeship Initiative proposed funding amount of \$1,777,534.

Dallas County Community College District – Brookhaven College and North Lake College to serve 438 participants (79 new hires and 359 current workers) with the Texas Workforce Commission Skills Development Fund for a requested amount of \$973,756. Employers participating include: Able Electrical, Facility Service Group, George McKenna Electrical Contractors, Intex Electrical Contractors, JMEG, and Kevco Electrical Construction. Proposed training will include: AutoCad, Blueprint reading, Electrical motors controls and operations, Electrical industry laws, Welding, MS applications, and ESL for construction workers.

Walker Montgomery Community Development Corporation in partnership with the Gulf Coast Trades Center – with the Department of Labor, YouthBuild Grant opportunity to offer academic and vocational training to adjudicated youth. Proposed amount is \$1,018,582 to serve 60 adjudicated youth over a 3 year period. As part of the grant, academic and occupational skills training, onsite skills training, leadership and community services component, as well as the construction of two new affordable single family homes.

Anthem Strong Families proposed a New Pathways for Fatherhood and Families Initiative, TYRO Champion Dads, offered by the Department of Health and Human Services, Administration of Children and Families, Office of Family Assistance. The Initiative is designed to improve family functioning and strengthen father child engagement through improved employment and economic mobility opportunities through intensive case management, mentoring opportunities, and interactive workshops. Anthem Strong Families is requesting \$2,000,000 to serve 400 men during a four-year period.

Anthem Strong Families proposed the HMRE Initiative, Strong Families Dallas, offered by the Department of Health and Human Services, Administration of Children and Families, Office of Family Assistance. The Initiative was designed to improve family functioning and adult/child well-being. Anthem Strong Families is requesting \$2,000,000 to serve 2,500 families during a four-year period. ASF will offer a broad array of healthy marriage and relationship conflict resolution, parenting and co-parenting skills, financial literacy, asset development and social/emotional support services.

RECOMMENDATION: Board ratification to support the grant initiatives presented above.

***Consent Item -E
Policies***

TRS Rate Increase

Texas Government Code §2308.315 and Texas Workforce Commission (TWC) Child Care Services rule §809.20(c) requires that the minimum reimbursement rate for a TRS provider must be greater than the maximum rate established for a provider that is not TRS certified for the same category of care by at least:

- 5 percent higher for a provider with a 2-star rating;
- 7 percent higher for a provider with a 3-star rating; and
- 9 percent higher for a provider with a 4-star rating.

The TRS reimbursement rates required under §809.20 are effective September 1, 2015

RECOMMENDATION: Board authorization to approve TRS Rate increases as required by Texas Government Code and TWC Child Care Services Rule effective September 1, 2015, pending approval by the Texas Workforce Commission.

***Consent Item -F
Leases***

Adult Education & Literacy Classroom Space

In May, we informed the Board that several leases for AEL classroom space were ending June 30th. We moved out of DISD Fannin Elementary and Carrollton Farmers Branch Learning Center. We have been on a month to month lease with DISD for two facilities (Arcadia Park and Titche Annex). With leadership changes at DISD, they were unable to provide us with an annual lease at the time. We secured a lease at Brookhaven College to continue classes for customers from Fannin Elementary for the period of June 8th through September 30th. We have continued our efforts to secure space within DCCCD facilities for cost efficiencies that maximize access for the adult learner. We will present final lease agreements to the Board upon successful negotiations in September.

RECOMMENDATION: Board ratification of lease agreement with DCCCD-Brookhaven College for the period of June 8, 2015 through September 30, 2015 and authorization of continued negotiations with DCCCD and DISD.

BOARD SUMMARY REPORT - CONTRACTED MEASURES

Year-to-Date Performance Periods*

BOARD NAME: **DALLAS**

FINAL RELEASE
As Originally Published 7/31/2015
JUNE 2015 REPORT

Status Summary		With Positive Performance (+P):	Meeting Performance (MP):	With Negative Performance (-P):	% +P & MP											
Contracted Measures		3	5	2	80.00%											
Source	Measure	Status	% Current Target	Current Target	EOY Target	Current Perf.	Prior Year End	2 Years Ago YE	YTD Num	YTD Den	QTR 1	QTR 2	QTR 3	QTR 4	From	To
Notes																

Reemployment and Employer Engagement Measures

TWC	Claimant Reemployment within 10 Weeks	MP	96.35%	56.70%	56.70%	54.63%	51.98%	55.99%	18,214		56.64%	53.70%	53.39%		7/14	3/15
									33,341							
TWC	# of Employer Job Openings Filled	-P	86.63%	6,612	9,026	5,728	9,091	9,495	----		2,106	1,945	1,677		7/14	3/15

TWC	# of Employers Receiving Workforce Assistance	+P	109.09%	8,736	10,740	9,530	10,572	12,564	----		5,162	4,579	5,463		10/14	6/15

Common Measures - Outcomes

TWC	Staff Guided Entered Employment (State Reporting)	+P	121.65%	62.50%	62.50%	76.03%	70.85%	69.80%	3,660		73.48%	75.60%	75.50%	78.44%	10/13	9/14
									4,814							
LBB-NK	At Risk Employment Retention	MP	102.74%	78.00%	78.00%	80.14%	78.97%	79.03%	19,920		79.47%	79.68%	80.65%	80.87%	4/13	3/14
									24,855							
LBB-NK	Total Job Seekers Educational Achievement	MP	96.03%	74.90%	74.90%	71.93%	74.66%	72.65%	1,125		75.18%	73.26%	71.12%	70.87%	10/13	9/14
									1,564							
DOL-C	WIA Youth Placement in Employment/Education	-P	92.91%	65.00%	65.00%	60.39%	63.64%	58.11%	584		63.86%	60.68%	60.55%	58.54%	10/13	9/14
									967							
DOL-C	WIA Youth Literacy/Numeracy Gains	+P	114.62%	50.00%	50.00%	57.31%	53.02%	48.89%	243		61.19%	56.76%	70.97%	50.26%	7/14	6/15
									424							

Program Participation Measures

TWC	Choices Full Work Rate - All Family Total	MP	104.78%	38.30%	38.30%	40.13%	35.70%	29.20%	295		39.42%	37.60%	43.36%		10/14	6/15
									740							
TWC	Avg # Children Served Per Day - Combined	MP	103.57%	10,195	10,195	10,559	10,990	10,758	2,059,088		11,257	10,425	9,983		10/14	6/15
									195							

* Where YTD data is not available, Rolling or ARRA Grant Period data is indicated where possible. These instances are highlighted via shading/bold font in the 'From/To' columns.

Note: In some cases historic data not available at time of original publication (such as when a new measure is created) has been added to the MPR retroactively to allow trend analysis.

JUNE 2015 REPORT

Measure	Category 1: Claimant Reemployment							Category 2: WIA Adult/DW		Category 3: WIA Youth							Category 4: Choices							
	Reemployment within 10 Weeks		% Change in Claimant Reemployment within 10 Weeks					% EE Related to Training	%	% of WIA Yth Served who are OOS & BSD		% OOS/BSO WIA Yth Served who are in Ed/Trng		WIA Youth Placement in Employment/ Education			Choices Full Work Rate - All Family		% Change in Choices Full Work Rate - All Family					
	Current Perf.	Rank	One Year Earlier	% Change	Rank	Avg Rank	Overall Rank*			Current Perf.	Rank	Current Perf.	Rank	Current Perf.	Rank	Current Perf.	Rank	Avg Rank	Overall Rank*	Current Perf.	Rank	One Year Earlier	% Change	Rank
Measure Weight	45%		55%					100%		30%		30%		40%			45%		55%					
Quartile 1																								
Brazos Valley	59.72%	3	59.28%	0.74%	4	3.55	3	67.50%	7	18.40%	6	43.59%	5	77.14%	6	5.7	6	36.17%	7	31.37%	15.30%	3	4.8	6
Concho Valley	57.72%	4	64.06%	-9.90%	7	5.65	7	94.55%	1	17.54%	7	20.00%	7	80.00%	4	5.8	7	56.49%	2	68.28%	-17.27%	7	4.75	5
Golden Crescent	60.11%	1	61.00%	-1.46%	5	3.2	2	92.50%	2	19.35%	5	83.33%	2	80.00%	4	3.7	4	84.80%	1	76.96%	10.19%	6	3.75	3
Middle Rio	54.84%	7	53.18%	3.12%	2	4.25	4	84.21%	3	56.16%	1	65.85%	3	88.50%	2	2	1	54.26%	3	44.58%	21.71%	2	2.45	1
North East	59.81%	2	54.69%	9.36%	1	1.45	1	68.42%	6	34.03%	4	30.61%	6	92.59%	1	3.4	3	45.16%	6	35.86%	25.93%	1	3.25	2
North Texas	56.23%	5	58.61%	-4.06%	6	5.55	6	80.65%	5	38.46%	3	100.00%	1	68.18%	7	4	5	53.94%	4	47.28%	14.09%	4	4	4
Texoma	55.42%	6	55.00%	0.76%	3	4.35	5	80.70%	4	38.74%	2	46.51%	4	86.67%	3	3	2	51.84%	5	45.83%	13.11%	5	5	7
Quartile 2																								
Deep East	60.19%	3	62.58%	-3.82%	6	4.65	5	58.33%	6	20.25%	7	9.09%	7	56.58%	7	7	7	47.83%	5	39.47%	21.18%	1	2.8	3
Heart of Texas	57.45%	6	56.91%	0.95%	3	4.35	4	63.33%	5	23.53%	6	47.73%	6	68.82%	5	5.6	6	37.32%	6	40.11%	-6.96%	7	6.55	7
Panhandle	62.04%	2	62.00%	0.06%	4	3.1	3	86.32%	3	42.97%	4	74.55%	2	84.78%	1	2.2	2	62.24%	1	56.76%	9.65%	4	2.65	2
Permian Basin	58.49%	5	64.25%	-8.96%	7	6.1	7	89.23%	2	27.78%	5	70.00%	4	76.92%	3	3.9	4	48.51%	4	50.38%	-3.71%	6	5.1	5
South Texas	53.15%	7	53.75%	-1.12%	5	5.9	6	90.48%	1	50.31%	3	71.25%	3	71.77%	4	3.4	3	53.25%	2	44.19%	20.50%	2	2	1
Southeast	66.07%	1	62.77%	5.26%	1	1	1	77.78%	4	51.48%	2	75.86%	1	81.33%	2	1.7	1	50.66%	3	44.55%	13.71%	3	3	4
West Central	58.99%	4	58.27%	1.24%	2	2.9	2	45.24%	7	68.60%	1	52.54%	5	65.22%	6	4.2	5	34.86%	7	33.14%	5.19%	5	5.9	6
Quartile 3																								
Cameron	54.31%	6	51.63%	5.19%	2	3.8	5	85.63%	1	22.27%	6	22.64%	5	86.18%	1	3.7	4	43.57%	6	36.53%	19.27%	2	3.8	4
Capital Area	58.52%	2	56.93%	2.79%	4	3.1	2	75.58%	5	69.14%	2	64.71%	2	82.97%	2	2	1	51.73%	3	48.69%	6.24%	5	4.1	5
Central Texas	53.50%	7	49.25%	8.63%	1	3.7	4	83.56%	2	39.52%	3	1.74%	7	78.22%	4	4.6	5	56.08%	1	55.28%	1.45%	7	4.3	6
Coastal Bend	55.36%	5	59.16%	-6.42%	7	6.1	7	82.61%	3	33.45%	5	53.54%	3	79.75%	3	3.6	3	55.10%	2	49.03%	12.38%	4	3.1	1
East Texas	57.14%	4	56.84%	0.53%	6	5.1	6	65.74%	7	71.48%	1	69.68%	1	74.39%	6	3	2	48.66%	5	47.91%	1.57%	6	5.55	7
Rural Capital	57.79%	3	55.34%	4.43%	3	3	1	75.28%	6	34.33%	4	21.74%	6	74.24%	7	5.8	7	51.24%	4	43.79%	17.01%	3	3.45	2
South Plains	59.77%	1	59.02%	1.27%	5	3.2	3	80.00%	4	15.85%	7	44.83%	4	77.55%	5	5.3	6	43.38%	7	34.51%	25.70%	1	3.7	3
Quartile 4																								
Alamo	59.97%	1	58.35%	2.78%	3	2.1	1	67.63%	3	46.58%	4	83.62%	1	61.11%	5	3.5	3	52.91%	3	54.28%	-2.52%	6	4.65	6
Dallas	54.21%	4	52.79%	2.69%	5	4.55	6	47.81%	6	48.92%	3	53.41%	6	60.39%	6	5.1	5	39.05%	6	35.17%	11.03%	3	4.35	4
Gulf Coast	54.10%	5	54.11%	-0.02%	7	6.1	7	14.40%	7	38.58%	5	66.20%	5	59.32%	7	5.8	7	42.23%	5	35.61%	18.59%	2	3.35	2
Lower Rio	56.81%	2	56.14%	1.19%	6	4.2	5	83.72%	1	67.87%	1	82.25%	2	90.38%	1	1.3	1	68.57%	1	70.59%	-2.86%	7	4.3	3
North Central	52.07%	7	49.71%	4.75%	1	3.7	3	64.75%	4	35.90%	6	32.14%	7	74.38%	3	5.1	5	50.59%	4	48.19%	4.98%	5	4.55	5
Tarrant County	53.11%	6	51.46%	3.21%	2	3.8	4	80.57%	2	51.65%	2	68.46%	4	83.07%	2	2.6	2	53.67%	2	42.76%	25.51%	1	1.45	1
Upper Rio	54.81%	3	53.35%	2.74%	4	3.55	2	53.57%	5	23.71%	7	69.23%	3	66.77%	4	4.6	4	37.74%	7	34.06%	10.80%	4	5.35	7
From	4/1/14		4/1/13					10/1/13		7/1/14		7/1/14		10/1/13				7/1/14		7/1/13				
To	3/31/15		3/31/14					9/30/14		6/30/15		6/30/15		9/30/14				6/30/15		6/30/14				

*(Based on Average Rank)

AT-A-GLANCE COMPARISON - BOARD CONTRACTED MEASURES

FINAL RELEASE

Percent of Target (Year-to-Date Performance Periods)

As Originally Published 7/31/2015

JUNE 2015 REPORT

Green = +P	White = MP		Yellow = MP but At Risk		Red = -P									
Board	Reemployment and Employer Engagement			Common Measures - Outcomes					Program Participation		Total Measures			
	Climnt ReEmpl within 10 Weeks	Employer Job Openings Filled	Employers Receiving Workforce Assistance	Staff Guided EE- StateMthd	At Risk Empl Ret	Total Job Seekers Educ. Achievement	WIA Youth		Choices Full Work Rate - All Family Total	Avg # Children Svd Per Day - Combined	+P	MP	-P	% MP & +P
							Placement In Empl/Ed	Literacy/ Numeracy Gains						
Alamo	99.62%	96.93%	100.49%	108.97%	105.59%	103.12%	93.16%	94.65%	105.02%	102.34%	3	5	2	80%
Brazos Valley	98.45%	117.47%	109.30%	104.58%	99.45%	107.60%	111.80%	134.10%	91.34%	101.56%	5	4	1	90%
Cameron	101.41%	74.02%	110.91%	128.97%	106.32%	114.20%	124.90%	155.83%	110.22%	102.02%	7	2	1	90%
Capital Area	101.22%	92.23%	102.10%	113.93%	102.50%	114.16%	120.25%	125.88%	100.78%	105.89%	5	4	1	90%
Central Texas	107.58%	80.67%	116.11%	104.75%	105.08%	106.60%	113.36%	135.47%	110.86%	104.01%	7	2	1	90%
Coastal Bend	90.62%	83.90%	110.54%	107.31%	103.38%	112.80%	115.58%	118.91%	109.70%	102.05%	6	2	2	80%
Concho Valley	93.57%	86.83%	97.20%	113.81%	103.26%	111.79%	115.94%	n/a	100.50%	105.67%	4	3	2	78%
Dallas	96.35%	86.63%	109.09%	121.65%	102.74%	96.03%	92.91%	114.62%	104.78%	103.57%	3	5	2	80%
Deep East	98.52%	104.05%	117.76%	110.06%	99.01%	90.23%	82.00%	152.14%	106.33%	94.19%	4	3	3	70%
East Texas	96.54%	121.59%	99.97%	116.56%	99.46%	99.80%	107.81%	119.88%	100.50%	104.78%	4	6	0	100%
Golden Crescent	100.95%	82.72%	101.57%	109.03%	99.44%	110.58%	115.94%	172.41%	179.46%	98.63%	5	4	1	90%
Gulf Coast	97.69%	93.47%	119.07%	123.37%	100.41%	85.51%	88.54%	100.49%	106.48%	100.40%	3	4	3	70%
Heart of Texas	98.67%	158.44%	110.88%	117.17%	101.74%	105.66%	99.74%	124.84%	80.00%	104.14%	5	4	1	90%
Lower Rio	98.35%	140.55%	100.40%	115.02%	104.40%	105.56%	130.99%	151.53%	134.84%	97.57%	6	4	0	100%
Middle Rio	94.42%	80.38%	99.92%	117.93%	101.76%	116.89%	128.26%	152.95%	102.74%	101.29%	4	4	2	80%
North Central	103.23%	115.98%	106.24%	112.66%	103.64%	100.15%	107.80%	108.98%	99.96%	96.14%	5	5	0	100%
North East	105.66%	90.54%	100.34%	121.87%	99.94%	109.92%	134.19%	103.45%	120.59%	104.69%	5	4	1	90%
North Texas	95.23%	91.87%	107.47%	105.42%	101.56%	108.52%	98.81%	110.34%	105.72%	100.79%	5	4	1	90%
Panhandle	102.37%	100.27%	121.15%	108.33%	103.06%	106.66%	122.87%	120.69%	122.52%	102.94%	6	4	0	100%
Permian Basin	95.07%	123.70%	101.96%	103.34%	104.78%	114.25%	111.48%	68.97%	92.88%	108.23%	4	4	2	80%
Rural Capital	103.64%	92.94%	102.95%	108.27%	105.60%	106.07%	107.59%	134.69%	104.82%	102.70%	5	4	1	90%
South Plains	97.35%	79.54%	101.27%	102.00%	100.37%	111.39%	112.39%	114.95%	104.12%	95.76%	3	6	1	90%
South Texas	88.79%	101.06%	97.72%	104.90%	104.74%	116.23%	104.01%	120.69%	110.28%	104.17%	3	6	1	90%
Southeast	110.42%	107.93%	97.28%	107.14%	106.31%	109.50%	117.87%	106.33%	103.96%	103.85%	7	3	0	100%
Tarrant	101.01%	89.21%	100.40%	116.75%	103.22%	108.05%	120.39%	98.17%	107.68%	98.93%	4	5	1	90%
Texoma	98.52%	107.13%	98.00%	103.53%	100.40%	103.30%	125.61%	95.79%	90.00%	111.86%	3	6	1	90%
Upper Rio	102.62%	161.42%	112.03%	106.45%	105.13%	95.99%	96.77%	115.57%	105.51%	106.86%	7	3	0	100%
West Central	96.70%	90.52%	99.29%	103.43%	99.83%	106.70%	100.65%	106.24%	95.15%	100.57%	2	7	1	90%
+P	3	9	12	21	6	20	19	21	14	5	130			
MP	21	4	16	7	22	6	5	4	10	22	117			
-P	4	15	0	0	0	2	4	2	4	1	32			
% MP & +P	86%	46%	100%	100%	100%	93%	86%	93%	86%	96%	89%			
From	7/14	7/14	10/14	10/13	4/13	10/13	10/13	7/14	10/14	10/14	From			
To	3/15	3/15	6/15	9/14	3/14	9/14	9/14	6/15	6/15	6/15	To			

**MEANS, ENDS AND EXPECTATIONS
DETAIL EXPENDITURE REPORT
JUNE, 2015**

Contract Name	Contract #	End Date	Budget	Cummulative Expenses	% Expended	% Expected	Obligations	Total Expenses + Obligations	% Expenses Obligations
WIA-YOUTH-PROGRAM	0613WIY000	6/30/2015	\$ 4,388,751.00	\$ 4,388,751.00	100.00%	100.00%	\$ -	\$ 4,388,751.00	100.00%
WIA-YOUTH-ADMIN	0613WIY000	6/30/2015	\$ 487,639.00	\$ 487,639.00	100.00%	100.00%	\$ -	\$ 487,639.00	100.00%
TOTAL YOUTH			\$ 4,876,390.00	\$ 4,876,390.00	100.00%	100.00%	\$ -	\$ 4,876,390.00	100.00%
WIA-ADULT-PROGRAM	0613WIA000	6/30/2015	\$ 4,394,271.00	\$ 4,394,271.00	100.00%	100.00%	\$ -	\$ 4,394,271.00	100.00%
WIA-ADULT-ADMIN	0613WIA000	6/30/2015	\$ 488,251.00	\$ 488,251.00	100.00%	100.00%	\$ -	\$ 488,251.00	100.00%
TOTAL ADULT			\$ 4,882,522.00	\$ 4,882,522.00	100.00%	100.00%	\$ -	\$ 4,882,522.00	100.00%
WIA-DISLOCATED (Includes RR)-PROGRAM	0613WID000	6/30/2015	\$ 5,383,051.70	\$ 5,383,051.70	100.00%	100.00%	\$ -	\$ 5,383,051.70	100.00%
WIA-DISLOCATED-ADMIN	0613WID000	6/30/2015	\$ 435,028.30	\$ 435,028.30	100.00%	100.00%	\$ -	\$ 435,028.30	100.00%
WIA-RAPID RESPONSE-DW	0613WID000	6/30/2015	\$ 500,000.00	\$ 500,000.00	100.00%	100.00%	\$ -	\$ 500,000.00	100.00%
TOTAL DISLOCATED WORKER			\$ 6,318,080.00	\$ 6,318,080.00	100.00%	100.00%	\$ -	\$ 6,318,080.00	100.00%
TOTALS			\$ 16,076,992.00	\$ 16,076,992.00	100.00%	100.00%	\$ -	\$ 16,076,992.00	100.00%
WIA-YOUTH-PROGRAM	0614WIY000	6/30/2016	\$ 4,274,371.00	\$ 2,695,377.83	63.06%	80.00%	\$ 1,066,543.49	\$ 3,761,921.32	88.01%
WIA-YOUTH-ADMIN	0614WIY000	6/30/2016	\$ 474,930.00	\$ 211,594.98	44.55%	80.00%	\$ -	\$ 211,594.98	44.55%
TOTAL YOUTH			\$ 4,749,301.00	\$ 2,906,972.81	61.21%	80.00%	\$ 1,066,543.49	\$ 3,973,516.30	83.67%
WIA-ADULT-PROGRAM	0614WIA000	6/30/2016	\$ 4,263,596.00	\$ 3,246,632.89	76.15%	80.00%	\$ 636,731.98	\$ 3,883,364.87	91.08%
WIA-ADULT-ADMIN	0614WIA000	6/30/2016	\$ 473,732.00	\$ 146,430.80	30.91%	80.00%	\$ -	\$ 146,430.80	30.91%
TOTAL ADULT			\$ 4,737,328.00	\$ 3,393,063.69	71.62%	80.00%	\$ 636,731.98	\$ 4,029,795.67	85.06%
WIA-DISLOCATED (Includes RR)-PROGRAM	0614WID000	6/30/2016	\$ 2,124,593.00	\$ 1,357,498.52	63.89%	80.00%	\$ 551,009.28	\$ 1,908,507.80	89.83%
WIA-D/W-ADULT- ITAs	0614WID001	6/30/2016	\$ 2,350,000.00	\$ 358,877.03	15.27%	80.00%	\$ 1,991,122.97	\$ 2,350,000.00	100.00%
WIA-DISLOCATED-ADMIN	0614WID000	6/30/2016	\$ 497,177.00	\$ -	0.00%	80.00%	\$ -	\$ -	0.00%
WIA-RAPID RESPONSE-DW	0614WID000	6/30/2016	\$ 125,000.00	\$ 47,304.20	37.84%	80.00%	\$ -	\$ 47,304.20	37.84%
TOTAL DISLOCATED WORKER			\$ 5,096,770.00	\$ 1,763,679.75	34.60%	80.00%	\$ 2,542,132.25	\$ 4,305,812.00	84.48%
TOTALS			\$ 14,583,399.00	\$ 8,063,716.25	55.29%	80.00%	\$ 4,245,407.72	\$ 12,309,123.97	84.41%

**MEANS, ENDS AND EXPECTATIONS
MONTHLY EXPENDITURE REPORT
JUNE, 2015**

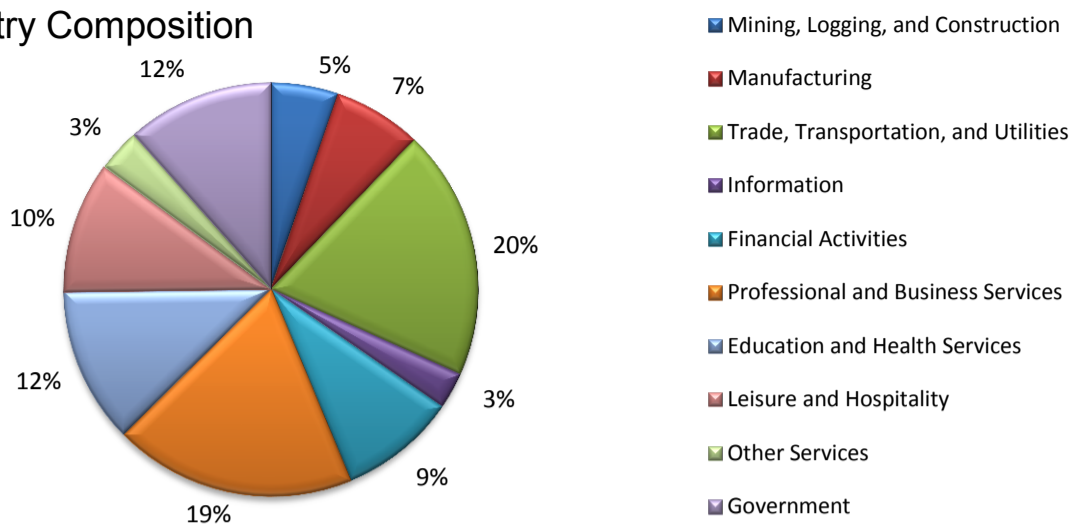
Contract Name	Contract #	End Date	Budget	Cumulative Expenses	% Expended	% Expected	Obligations	Total Expenses + Obligations	% Expenses Obligations
WORKFORCE INVESTMENT ACT									
WIA FORMULA FUNDS	0613 WIA FUNDS	6/30/2015	\$ 16,076,992.00	\$ 16,076,992.00	100.00%	100.00%	\$ -	\$ 16,076,992.00	100.00%
WIA FORMULA FUNDS	0614 WIA FUNDS	6/30/2016	\$ 14,583,399.00	\$ 8,063,716.25	55.29%	80.00%	\$ 4,245,407.72	\$ 12,309,123.97	84.41%
RESOURCE ADMINISTRATION	0615RAG000	9/30/2015	\$ 17,469.00	\$ 14,744.17	84.40%	75.00%	\$ -	\$ 14,744.17	84.40%
TRADE ACT SERVCICES-2015	0615TRA000	12/31/2015	\$ 2,911,163.00	\$ 648,717.46	22.28%	60.00%	\$ 2,152,962.03	\$ 2,801,679.49	96.24%
WIA NATIONAL EMERGENCY GRANT	0614NEG000	6/30/2015	\$ 322,922.00	\$ 318,990.46	98.78%	100.00%	\$ -	\$ 318,990.46	98.78%
BOARD SERVICE AWARD	0615BSA000	12/31/2015	\$ 30,000.00	\$ -	0.00%	50.00%	\$ -	\$ -	0.00%
WIN-LONG TERM UNEMPLOYMENT	0615LTU000	6/30/2016	\$ 141,628.00	\$ -	0.00%	33.33%	\$ 114,000.00	\$ 114,000.00	80.49%
RSC-INDUSTRY RECOGNIZED SKILLS CERT	0615RSC000	12/31/2016	\$ 191,291.00	\$ -	0.00%	33.33%	\$ -	\$ -	
Totals			\$ 34,274,864.00	\$ 25,123,160.34	73.30%		\$ 6,512,369.75	\$ 31,635,530.09	92.30%
WAGNER-PEYSER EMPLOYMENT SERVICE									
EMPLOYMENT SERVICES	0615WPA000-2	12/31/2015	\$ 517,371.00	\$ 275,127.09	53.18%	60.00%	\$ -	\$ 275,127.09	53.18%
Totals			\$ 517,371.00	\$ 275,127.09	53.18%		\$ -	\$ 275,127.09	53.18%
FOOD STAMP EMPLOYMENT AND TRAINING									
Suppl. Nutrition Assistance Program	0615SNE000	9/30/2015	\$ 1,315,274.00	\$ 930,647.97	70.76%	75.00%	\$ 271,652.59	\$ 1,202,300.56	91.41%
Suppl. Nutrition Assistance Program-ABAWD	0615SNA000	9/30/2015	\$ 972,276.00	\$ 670,058.31	68.92%	75.00%	\$ 241,849.50	\$ 911,907.81	93.79%
Totals			\$ 2,287,550.00	\$ 1,600,706.28	69.97%		\$ 513,502.09	\$ 2,114,208.37	92.42%
TEMPORARY ASSISTANCE FOR NEED FAMILIES									
NONCUSTODIAL PARENT CHOICES PRGM	0615NCP000	9/30/2015	\$ 446,265.00	\$ 232,558.02	52.11%	76.92%	\$ 176,232.27	\$ 408,790.29	91.60%
TEMPORARY ASSISTANCE NEEDY FAMILIE	0615TAN000	10/31/2015	\$ 9,847,544.00	\$ 6,329,281.57	64.27%	69.23%	\$ 2,860,082.53	\$ 9,189,364.10	93.32%
Totals			\$ 10,293,809.00	\$ 6,561,839.59	63.75%		\$ 3,036,314.80	\$ 9,598,154.39	93.24%

**MEANS, ENDS AND EXPECTATIONS
MONTHLY EXPENDITURE REPORT
JUNE, 2015**

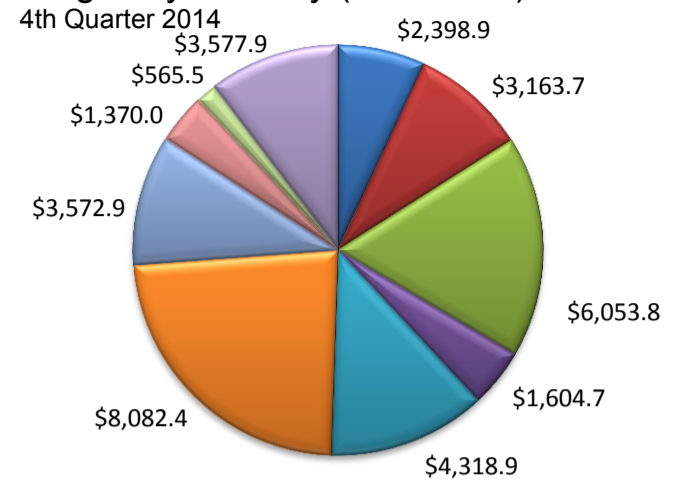
Contract Name	Contract #	End Date	Budget	Cummulative Expenses	% Expended	% Expected	Obligations	Total Expenses + Obligations	% Expenses Obligations
CHILD CARE SERVICES									
CCF CCMS CHILD CARE	0615CCF000	10/31/2015	\$ 44,629,427.00	\$ 30,962,613.34	69.38%	75.00%	\$ 12,913,571.32	\$ 43,876,184.66	98.31%
CHILD CARE ATTENDANCE AUTOMATION	0615CAA000	11/30/2015	\$ 384,413.00	\$ 305,767.11	79.54%	75.00%	\$ 78,645.89	\$ 384,413.00	100.00%
CCM CCMS LOCAL INITIATIVE	0615CCM000	12/31/2015	\$ 6,129,569.00	\$ 1,903,918.86	31.06%	60.00%	\$ 4,164,101.80	\$ 6,068,020.66	99.00%
CHILD CARE DFPS	0615CCP000	8/31/2015	\$ 3,404,500.00	\$ 2,836,787.90	83.32%	83.33%	\$ 567,712.10	\$ 3,404,500.00	100.00%
CHILD CARE QUALITY	0615CCQ000-1	10/31/2015	\$ 1,421,134.00	\$ 618,102.75	43.49%	69.23%	\$ 803,031.25	\$ 1,421,134.00	100.00%
CHILD CARE SERVICES TO ASSIST VETS	0615CCF001	8/31/2015	\$ 100,000.00	\$ -	0.00%	83.33%			0.00%
CHILD CARE QUALITY INITIATIVES	0615CQI000	12/31/2016	\$ 799,349.00	\$ -	0.00%	25.00%	\$ -		0.00%
Totals			\$ 56,868,392.00	\$ 36,627,189.96	64.41%		\$ 18,527,062.36	\$ 55,154,252.32	96.99%
STATE OF TEXAS									
ADULT EDUCATION AND LITERACY	0614AEL000	6/30/2016	\$ 6,195,522.00	\$ 4,032,007.42	65.08%	50.00%	\$ 2,150,219.13	\$ 6,182,226.55	99.79%
Totals			\$ 6,195,522.00	\$ 4,032,007.42	65.08%		\$ 2,150,219.13	\$ 6,182,226.55	99.79%
GRAND TOTALS			\$ 110,437,508.00	\$ 74,220,030.68	67.21%		\$ 30,739,468.13	\$ 104,959,498.81	95.04%
PRIVATE									
TEXAS VETERANS COMMISSION	TVC	9/30/2015	\$ 124,800.00	\$ 103,545.27	82.97%	75.00%	\$ -	\$ 103,545.27	82.97%
AARP-BACK TO WORK +50	AARP	6/30/2015	\$ 50,000.00	\$ 42,886.34	85.77%	100.00%	\$ -	\$ 42,886.34	85.77%
HCA PARTNERSHIP INITIATIVE	0603WDR000	OPEN	\$ 431,833.04	\$ 382,095.58	88.48%		\$ -	\$ 382,095.58	88.48%
Totals			\$ 606,633.04	\$ 528,527.19	87.12%		\$ -	\$ 528,527.19	87.12%

(Collin, Dallas, Denton, Ellis, Hunt, Kaufman, Rockwall)

Industry Composition



Wages by Industry (in millions)



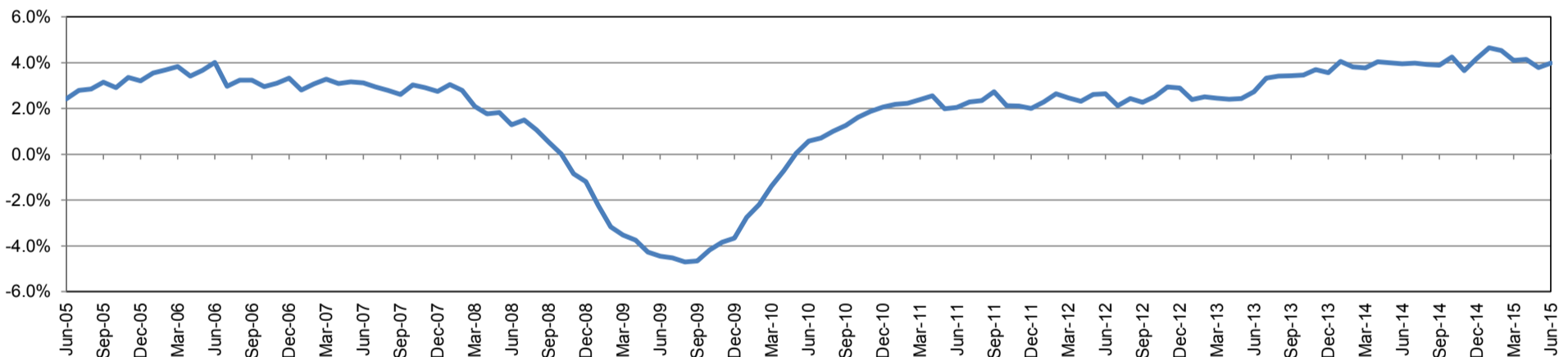
Employment by Industry

	Jun-15	May-15	Jun-14	Monthly Change		Annual Change	
				Actual	%	Actual	%
Total Nonfarm	2,392,300	2,373,300	2,300,900	19,000	0.8%	91,400	4.0%
Mining, Logging, and Construction	125,600	124,500	122,200	1,100	0.9%	3,400	2.8%
Manufacturing	165,000	164,300	166,100	700	0.4%	-1,100	-0.7%
Trade, Transportation, and Utilities	468,600	465,300	452,600	3,300	0.7%	16,000	3.5%
Information	68,400	68,400	69,400	0	0.0%	-1,000	-1.4%
Financial Activities	218,300	218,600	209,000	-300	-0.1%	9,300	4.5%
Professional and Business Services	452,100	443,200	424,200	8,900	2.0%	27,900	6.6%
Education and Health Services	291,100	289,900	276,300	1,200	0.4%	14,800	5.4%
Leisure and Hospitality	246,300	239,500	231,300	6,800	2.8%	15,000	6.5%
Other Services	80,200	79,500	80,200	700	0.9%	0	0.0%
Government	276,700	280,100	269,600	-3,400	-1.2%	7,100	2.6%

Industry Size Class

Size Class	Employees per firm	Number of Firms	December 2014		
			Employment in Size Class	% Total Employment	
9	1000+	280	730,939	32.0%	
8	500-999	353	251,430	11.0%	
7	250-499	696	238,762	10.4%	
6	100-249	2,079	316,333	13.8%	
5	50-99	2,920	203,700	8.9%	
4	20-49	7,629	233,523	10.2%	
3	10-19	9,502	128,935	5.6%	
2	5-9	13,955	91,987	4.0%	
1	1-4	47,548	89,400	3.9%	
0	0	8,990	0	0.0%	
Total			93,952	2,285,009	100.0%

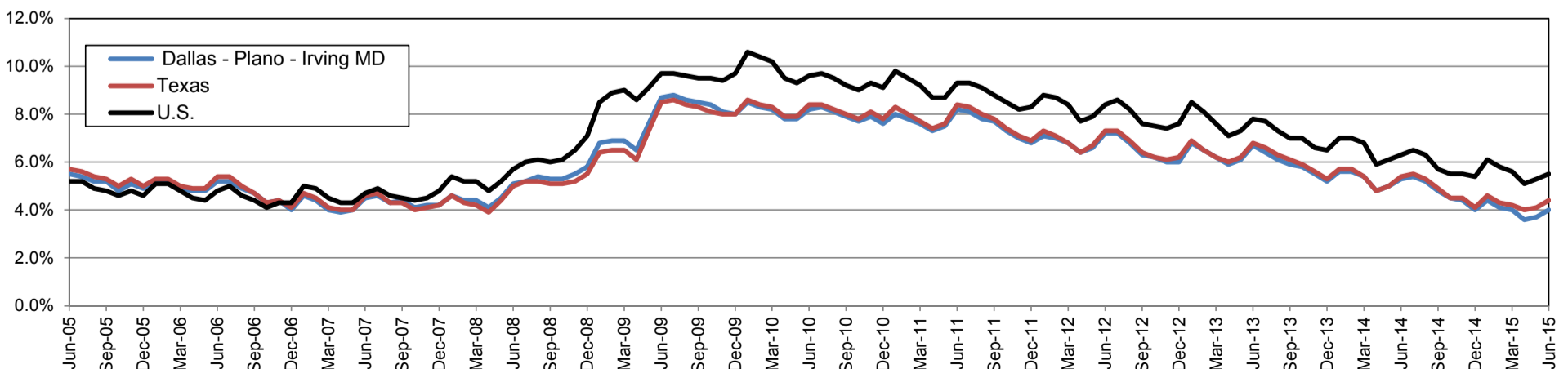
Annual Growth Rate for Total Nonagricultural Employment



Unemployment Information (all estimates in thousands)

	Dallas - Plano - Irving MD				Texas (Actual)				United States (Actual)			
	C.L.F.	Emp.	Unemp.	Rate	C.L.F.	Emp.	Unemp.	Rate	C.L.F.	Emp.	Unemp.	Rate
Jun-15	2,384.6	2,290.0	94.6	4.0	13,097.4	12,517.2	580.2	4.4	158,283.0	149,645.0	8,638.0	5.5
May-15	2,377.3	2,288.8	88.5	3.7	13,114.1	12,575.6	538.5	4.1	157,719.0	149,349.0	8,370.0	5.3
Jun-14	2,371.9	2,245.4	126.5	5.3	13,162.1	12,447.3	714.8	5.4	156,997.0	147,104.0	9,893.0	6.3

Historical Unemployment Rates

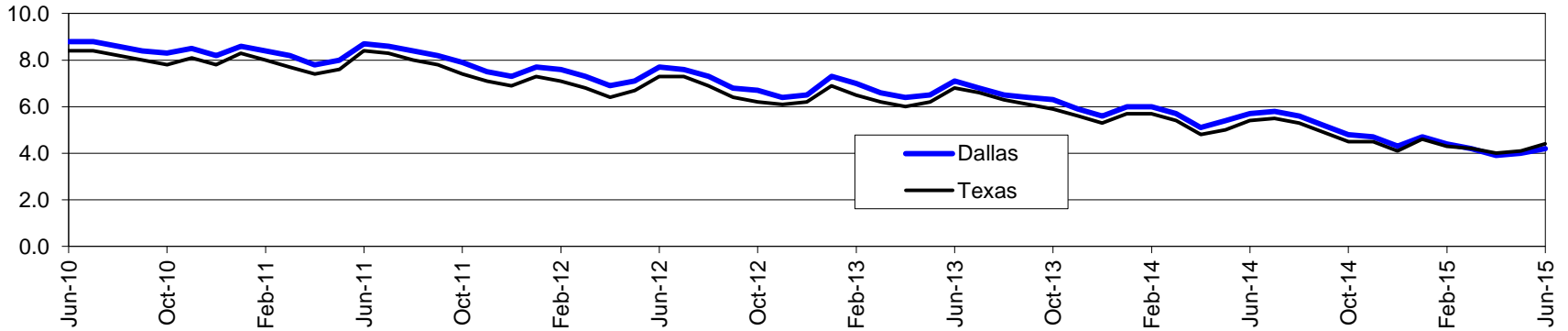


Dallas Workforce Development Area*

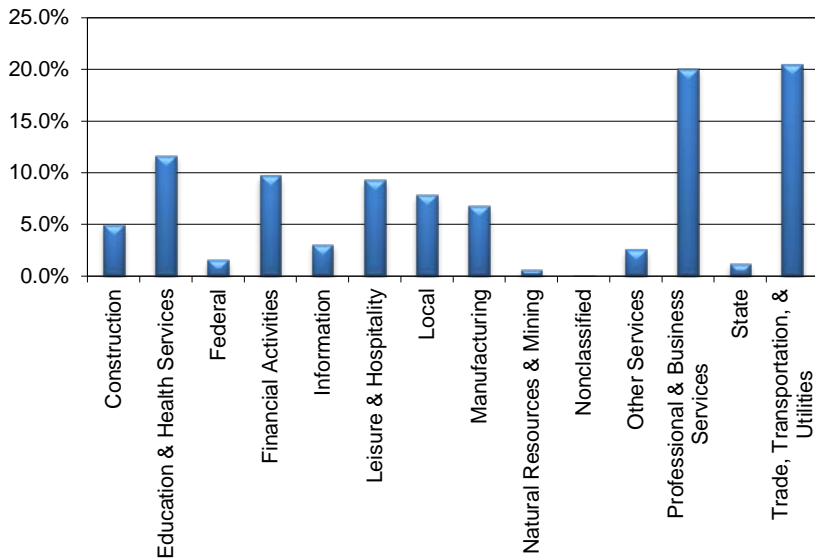
June 2015

Dallas WDA					Texas				
	CLF	Employed	Unemployed	Rate		CLF	Employed	Unemployed	Rate
Jun-15	1,274,984	1,221,723	53,261	4.2	Jun-15	13,097,438	12,517,239	580,199	4.4
May-15	1,271,629	1,221,264	50,365	4.0	May-15	13,114,119	12,575,647	538,472	4.1
Jun-14	1,269,849	1,197,633	72,216	5.7	Jun-14	13,162,061	12,447,300	714,761	5.4

Historical Unemployment Rates



Dallas WDA Industry Composition 4th Quarter 2014



Total WDA Claims

Continued Claims for the Week of the 12th

	Jun-15	May-15	Jun-14	OTY
Continued	11,494	11,357	13,751	-2,257

Texas Unemployment Insurance Claims

Continued Claims for the Week of the 12th

	Jun-15	May-15	Jun-14	OTY
Continued	147,554	139,731	126,752	20,802

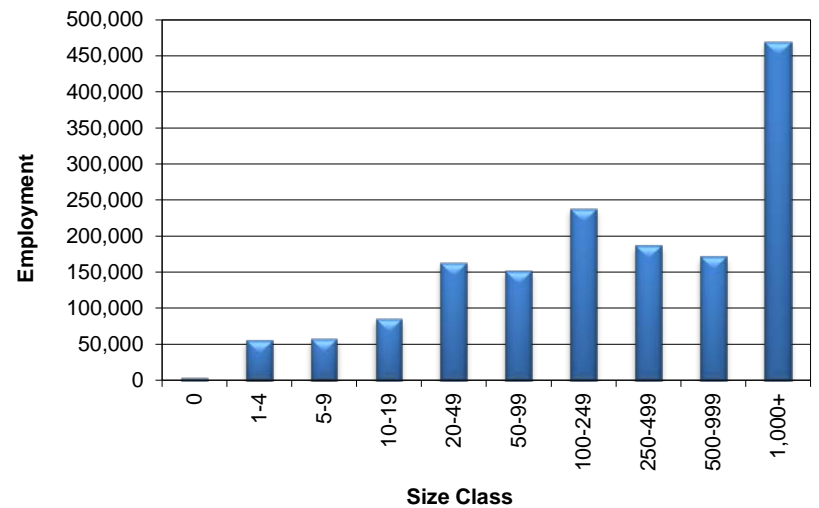
Dallas WDA Average Weekly Wage

	Dallas	Texas
4th Quarter 2014	\$1,231.25	\$1,071.29
3rd Quarter 2014	\$1,140.21	\$987.96
4th Quarter 2013	\$1,193.96	\$1,026.57
Quarter Change	\$91.04	\$83.33
OTY Change	\$37.29	\$44.72

NAICS Covered Employment Quarterly Data 4th Quarter 2014

SUPER SECTOR	Employment	Change	
		Quarter	Year
Construction	78,368	336	4,383
Education & Health Services	184,410	3,378	6,614
Federal	24,759	138	-562
Financial Activities	153,657	1,050	3,465
Information	49,002	-422	470
Leisure & Hospitality	147,723	1,441	7,351
Local	125,391	5,187	3,771
Manufacturing	107,472	69	503
Natural Resources & Mining	9,944	-13	679
Nonclassified	589	113	212
Other Services	40,219	-152	611
Professional & Business Services	318,205	5,658	21,818
State	19,369	176	823
Trade, Transportation, & Utilities	324,450	12,782	8,701
TOTAL	1,583,558	29,741	58,839

Size Class Employment Composition 4th Quarter 2014



*Counties in WDA: Dallas

Employer Engagement Report Employer Activity (May-July 2015)

Employer Recruiting (10/14-7/15)
 New Accounts Added: **1,566**
 Employers Served: **7,651**

Upcoming Events Sept. - Nov.

- Amazon Special Hiring Event 8/26-27/15
- Employability Job Fair (9/28/15)
- D23 Job Fair (October 2015)
- Hiring Red, White & You (11/12/15)



Business Services Highlights

D23 Job Fair -Southwest Mall
December 4, 2014

- 50 Employers
- 466 Job Seekers Registered
- 194 Job Seekers Employed

41.6% success rate!

The Opportunity Center/DARS/Veterans Hiring Event – 7/29/15

- 18 Employers
- 90 Job Seekers
- 3 on-site hires

Southwest Workforce Center Community Open House & Job Fair 7/31/2015

- 23 Employers
- 164 job seekers

Business Solutions Contacts
Education/STEM – Gina Hodge (ginahodge@rescare.com)
Logistics – J. Hardwick (jerroldhardwick@rescare.com)
Infrastructure – Kevin Collins (kevincollins@rescare.com)
Health Care – Nicole Arrington (narrington@rescare.com)
Manufacturing – Celia Espinoza (celia.espinoza@rescare.com)

Layoff Activity/Closings (May – July 2015)

Company Layoffs/Closings	Industry	Notice Date	# Affected	Annual Comparisons																		
				Year	Workers Affected	Layoffs, Closings																
Capital One Services, Inc.	Monetary Authorities - Bank	5/7/15	299	<table border="1"> <tr><td>2009</td><td>10,011</td><td>119</td></tr> <tr><td>2010</td><td>2,598</td><td>52</td></tr> <tr><td>2011</td><td>6,123</td><td>72</td></tr> <tr><td>2012</td><td>9,344</td><td>74</td></tr> <tr><td>2013</td><td>6,006</td><td>78</td></tr> <tr><td>2014</td><td>3,932</td><td>73</td></tr> </table>	2009	10,011	119	2010	2,598	52	2011	6,123	72	2012	9,344	74	2013	6,006	78	2014	3,932	73
2009	10,011	119																				
2010	2,598	52																				
2011	6,123	72																				
2012	9,344	74																				
2013	6,006	78																				
2014	3,932	73																				
Convergent Revenue Cycle Management	Collection Agencies	5/27/15	25																			
Horizon Lines Inc.	Transportation & Warehousing	6/1/15	114																			
PM Realty Group LP (PMRG)-Smith	Real Estate Agents and Brokers	6/3/15	21																			
Citigroup	Real Estate Credit	6/9/15	200																			
Avnet	Semiconductor and Related Device Manufacturing	6/24/15	68																			
Baylor Scott & White	General Medical & Surgical Hospitals	6/24/15	150																			
ResCare Workforce Services	HR & Executive Search Consulting Services	6/24/15	20																			
Baylor Medical Center - Our Children's House at Dallas	General Medical and Surgical Hospitals	7/8/15	181																			
Source Inc.	Telecommunications	7/8/15	6																			
Maxim Integrated Products-Lone Star Office	Semiconductor and Related Device Manufacturing	7/13/15	60																			
Verizon Business-Richardson	Electronics and Appliance Stores	7/15/15	50																			
Gin Mill Restaurant	Food Services and Drinking Places	7/16/15	40																			
Total May-July			1,234	<table border="1"> <tr> <th colspan="3">Same Period Comparison</th> </tr> <tr> <td>YTD 2015</td> <td>2,707</td> <td></td> </tr> <tr> <td>YTD 2014</td> <td>3,052</td> <td></td> </tr> <tr> <td></td> <td>23</td> <td>-11.3 %</td> </tr> </table>			Same Period Comparison			YTD 2015	2,707		YTD 2014	3,052			23	-11.3 %				
Same Period Comparison																						
YTD 2015	2,707																					
YTD 2014	3,052																					
	23	-11.3 %																				

President's Briefing Item B
Procurement Results

On July 9, 2015, Workforce Solutions Greater Dallas released four Request for Proposals (RFP) for Adult Education and Literacy (AEL) and English Language Acquisition (ELA), Child Care Quality Training, Innovative Technological Solutions, and Fiscal and Compliance Monitoring Services. The deadline for proposals was August 6, 2015. Procurement results indicated below reflect program design and budgets, as originally proposed. The recommended proposers are not guaranteed contracts at this time. We will open negotiations immediately to resolve cost, performance and service strategies. *Indicates recommended proposers.

I. Adult Education and Literacy and English Language Acquisition

One proposal was received in response to the RFP. The proposal was distributed to readers, evaluated, scored and ranked. The proposal received an overall score meeting the Board's threshold of 70 percent. Evaluators are recommending negotiation, pending availability of funds and modifications to comply with TWC rules and policy.

Organization	Proposed Number	Proposed Budget	Proposal Score	Summary
Dallas County Community College District, Richland College*	720	\$477,120	71.67	Richland offers AEL/ELA services in partnership with the Dallas County Manufacturers Association to upgrade the language skills of current employees.

II. Fiscal and Program Compliance Monitoring

Four proposals were received in response to the RFP. The proposals were distributed to readers, evaluated, scored and ranked. Three (3) proposals received an overall score meeting the Board's threshold of 70 percent. Evaluators are recommending negotiation with the two top scoring proposals to deliver fiscal and program compliance monitoring.

Rank Order	Organization	Proposed Budget	Proposal Score	Staff	Hours	Proposed Monitoring Activity
1	Christine Nguyen, CPA*	\$147,960	81.33	10	1,413	Fiscal monitoring
2	Forbes & Associates*	\$172,880	79.67	5	1,772	Program Compliance
3	Donna Richardson, CPA	\$116,830	70.67	6	992	Fiscal monitoring
4	Weaver and Tidwell, L.L.P.	\$15,000	67.00	5	100	Fiscal & Program Compliance

III. Innovative Technological Solutions

Eight proposals were received in response to the RFP. The proposals were distributed to readers, evaluated, scored and ranked. Four (4) proposals received an overall score meeting the Board's threshold of 70 percent. Evaluators are recommending negotiation with the four proposers scoring 70 percent or above, pending availability of funds.

Rank Order	Organization	Proposed Number	Proposed Budget	Proposal Score	Summary
1	Burlington English*	2,250	\$192,000	78.33	Online AEL/ELA services to assist adult learners expand their language skills through distance learning
2	Kaiser Group, dba, Dynamic Workforce Solutions*	Unlimited	\$204,663	74.00	E-learning career pathways courseware and videography
3	Orangeberry Corp., dba ITOI*	70,175	\$833,452	72.00	Video resume system
4	Business Access*	Unlimited	\$229,060	70.67	Technology options (job seeker portal, digital marketing, in-home learning system)
5	The Quality Group	Unlimited	\$66,500	60.67	Win-At-Work skills learning system
6	Workforce Associates Inc., dba TORQworks	Unlimited	\$107,000	58.33	Online tool that assesses skills & offers personalized career choices
7	Real Time Ready Digital	Unlimited	\$49,300	45.33	Online training for A+ Certifications
8	Sentari Technologies	N/A	N/A	N/A	N/A

IV. Child Care Quality

Professional Development

Seven proposals were received in response to the Child Care Quality RFP for Professional Development. The proposals were distributed to readers, evaluated, scored and ranked. Four proposals received an overall score meeting the Board's threshold of 70 percent. Evaluators are recommending negotiation with the four proposers scoring 70 percent or above, pending availability of funds.

Rank Order	Organization	Proposed Budget	Proposal Score	Professional Development Courses
1	DCCCD – Eastfield College*	\$352,813	82.00	CDA courses, Teaching Careers and Administrative Certificates, Child Development Continuing Education Seminars
2	ChildCareGroup*	\$141,530	79.00	Leaders Taking Action
3	Kaplan Early Learning*	\$84,000	74.67	Quorum Group E-Learning Program for Family Childcare Providers, E-learning courses for Childcare Directors/Administrators
4	Campfire First Texas*	\$55,207	72.33	CDA courses, Early Childhood Management
5	DCCCD- Mountain View College	\$212,500	68.00	Early Literacy, Becoming a Love and Logic Parent, Academic and Behavioral Growth
6	Dallas Assoc. Education of Young Children	\$65,180	67.67	Science and Nature Preschool Educator Workshop Series, Series of 2 AEYC Conferences
7	A+ Center for Education	\$5,750	55.67	Directors' Credential Program

Trainers

Nine proposals were received in response to the Child Care Quality RFQ for Trainers. The proposed offerings are new courses from existing vendors. The only new vendors are Mountain View College, A+ Center for Education, and Dallas Association for Parent Education. Eight vendors listed below are recommended to provide training in core competencies. The approved training courses meet childcare licensing requirements in areas such as: child growth and development, responsiveness interactions and guidance, health safety and nutrition, professionalism and ethics, observation and assessment. Trainers will be paid at a cost of \$150 per hour. No other expenses will be paid. Please find the recommendations below:

Rank Order	Organization	Proposal Score	Recommended to add to the List of Available Trainers
1	Wright One Training*	90.67	Yes
2	Stacy Bengé, MS*	87.33	Yes
3	KAS Consulting*	85.67	Yes
4	Dallas Afterschool*	80.00	Yes
5	The Bridge Group*	80.00	Yes
6	DCCCD – Mountain View College*	80.00	Yes
7	A+ Center for Education*	73.33	Yes
8	Dallas Assoc. for Parent Education*	71.67	Yes
9	Katherine Haule	65.00	No

RECOMMENDATION: Board authorization to negotiate with the recommended vendors/proposers scoring 70 or better, as presented above. The budget amounts and deliverables will be presented to the Board in September for ratification.

President's Briefing – B
Authorization of Contracts, Partnerships, and Agreements

Ratification of Contracts

In May, Board authorization was given to the President to act on contracts and policy issues for Workforce Innovation Opportunity Act (WIOA) and other workforce funding streams as appropriate. All WIA budgets had an end date of June 30th, and were extended through September 30th to ensure WIA/WIOA services were not interrupted to Adults, Dislocated Workers, and disconnected Youth. Beginning July 1st, all references to WIA within the contracts are now read as Workforce Innovation Opportunity Act (WIOA) and bound to the new law, NPRM and subsequent instruction from the U.S. Department of Labor, Texas Workforce Commission and/or Workforce Solutions Greater Dallas. Several contracts were modified with extensions and additional funds to cover costs of these services. Ratification of the following contracts is requested:

- ❖ **ResCare Workforce Center Contract Amendment**
 - \$313,423 in Dislocated Worker funds;
 - \$189,000 in Temporary Assistance for Needy Families (TANF);
 - \$50,000 in Supplemental Nutrition Assistance Program (SNAP) ABAWD; and
 - \$60,000 in Supplemental Nutrition Assistance Program (SNAP)
- ❖ **ResCare Youth Contract**
 - \$350,000 in Youth funds were added to the existing contract for services through September 30, 2015; and
 - \$2,200,000 in WIA/WIOA Youth funds, effective October 1, 2015
- ❖ **DCCCD-Richland College Youth Contract**
 - Adequate funds to cover costs for services through September 30, 2015 were in their existing contract; and
 - \$1,100,000 in WIA/WIOA Youth funds, effective October 1, 2015
- ❖ **Gulf Coast Trades Center Youth Contract**
 - Adequate funds to cover costs for services through September 30, 2015 were in their existing contract; and
 - \$75,000 in WIA/WIOA Youth funds, effective October 1, 2015
- ❖ **ChildCareGroup Contract**
 - \$19,977 in WIA/WIOA Youth funds;
 - \$83,318 in WIA/WIOA Adult funds;
 - \$16,560 in WIA/WIOA Dislocated Worker funds; and
 - \$57,041 in recoupment funds.

Recommendation: Board authorization to ratify contract amendments for ResCare, Richland College, Gulf Coast Trades and ChildCareGroup through September 30, 2015 with additional funds for WIOA services and other workforce programs as presented above.

Statewide Regional Skills Certifications

Dallas County Community College District is working to identify portable skill certifications based upon employer needs with an average cost of \$7500 to serve approximately 22 workforce customers.

Quality Assurance and Oversight – President's Briefing – Item C

July, 2014 ChildCareGroup Child Care Services		Fiscal Review of Child care services. Recommendations were made related to the following: Audit, Case management, Cost Allocation, Expenditure Disbursements, and financial reporting requirements. Status: Final with no issues
December 2014 ChildCareGroup Child Care Services DC 02-15		Program Review of Child care services. Recommendations were made related to the following areas: Re-determination, Eligibility, Parent Share of Cost, Documentation, Actions, and Relative Care. Status: Report final with check received totaling \$466 on July 9th.
October 2014 ResCare Workforce Services WIA Youth – Worksites DC 1-15		Program Review of WIA Youth (worksites). Recommendations were made related to the following areas: Eligibility and Assessment; Individual Service Strategy, Youth Component; Co-enrollment; Case Management; Support Services; Follow-up; Employment Outcome tab. Status: Pending monitor final report.
September 2014 ResCare Workforce Services WIA – Dislocated Worker DC 14-14		Program Review of workforce services. Recommendations were made related to the following areas: Core services, basic eligibility, additional DW eligibility requirements, intensive and training services, assessment, ITA, case management, performance and employment tabs. Status: Final pending contractor response.
July, 2015 ChildCareGroup Child Care Services		Fiscal Review of Child care services. Recommendations were made related to the following: Audit, Case management, Cost Allocation, Expenditure Disbursements, and financial reporting requirements. Status: Pending contractor response.
July, 2015 ResCare Workforce Services Workforce Services		Fiscal Review of workforce services. Recommendations were made related to the following: Audit, Case management, Cost Allocation, Expenditure Disbursements, and financial reporting requirements. Status: Final pending contractor response.
July, 2015 Gulf Coast Trades Youth Services		Fiscal Review of WIA Youth services. Recommendations were made related to the following: Audit, Case management, Cost Allocation, Expenditure Disbursements, and financial reporting requirements. Status: Final pending contractor response.
July 2015 ResCare Workforce Services NCP DC 06-15		Program Review of Non-Custodial Parent (NCP). Recommendations were made related to the following areas: Eligibility, intake, assessment, case management, support services, performance and employment tabs, TWIST data entry. Status: Final pending contractor response.
July 2015 ResCare Workforce Services TAA DC 05-15		Program Review of Trade Adjustment Assistance (TAA). Recommendations were made related to the following areas: Eligibility, additional eligibility requirements, waiver, assessment, re-employment and training plan, training, case management, support services, performance outcome, employment outcome, TWIST data entry. Status: Final pending contractor response.
June 2015 SER Youth Services (special report)		Program Review of WIA Youth. Recommendations were made related to the following areas: Eligibility and support services. Status: Final pending contractor response.

President's Briefing Item—D Legislative Updates

Appropriations

In June, both the House and Senate passed their respective fiscal year (FY) 2016 Labor, Health and Human Services and Education (LHHS-ED) appropriations bills out of committee. The LHHS-ED bills passed on party line votes, facing objections over policy riders and more than \$3.6 billion in funding cuts. These bills will probably serve as markers for a future appropriations package or negotiations over spending limits.

JOBS Act

Senator Tim Kaine (VA) has introduced the **Jumpstart our Businesses by Supporting Students (JOBS) Act**, which amends the Higher Education Act by expanding Pell Grant eligibility to students enrolled in short-term job training programs.

The Higher Education Act

Five bipartisan bills addressing reforms to the Higher Education Act have been introduced in the House of Representatives. The bills focus improving the process for completing the FAFSA, providing qualified students access to an additional Pell Grant disbursement, or a summer Pell Grant award improving financial literacy for recipients of federal financial aid and improving the information available for prospective students and families.

TANF Reauthorization

On July 8th, the House Ways and Means Committee introduced eight bills to strengthen TANF and better help its beneficiaries move from welfare to work and become more economically stable. TANF has not been reauthorized since 2005.

***H.R. 2952, Improving Employment Outcomes of TANF Recipients Act** would reserve a portion of the TANF block grant to pay states based on their success in helping former TANF recipients enter, retain, and advance in employment.

***H.R. 2967 Using Evidence to Move Welfare Recipients into Work Act** would direct the Department of Health and Human Services to catalogue successful approaches used to help welfare recipients move into work.*

H.R. 2968, Coordinating Assistance for TANF Recipients Act would provide up to \$300 million annually to states to test ways to better serve welfare beneficiaries through process improvement strategies.

***H.R. 2969, the TANF Marriage Penalty Elimination Act** would end the separate and higher work requirement for two-parent families.

***H.R. 2966, the Reducing Poverty through Employment Act** would add a new purpose to TANF—reducing poverty by increasing the employment entry, retention, and advancement of welfare recipients.

***H.R. 2959, the TANF Accountability and Work Activity Improvement Act** would increase the share of adults on welfare expected to work or prepare for work by eliminating some loopholes.

***H.R. 2990, the Accelerating Individuals into the Workforce Act** would provide up to \$100 million to states to test whether subsidizing TANF recipients' wages can be an effective means of helping them enter the workforce.

***H.R. 2991, the Preparing More Welfare Recipients for Work Act** would encourage states to engage more recipients in activities leading to self-sufficiency and simplify the current work participation requirement each state must meet.



Additional Information



By [Lindsey Wilson](#)

7.31.15 | 2:38 pm

North Texas slams the competition in the Texas economy

The Real Estate Center at Texas A&M University put together a monthly [report](#) on the state of the Texas economy, and the news for locals is good: Of the 26 metropolitan areas

studied, two of the most prosperous are in North Texas.

The Dallas-Plano-Irving area ranked second in job creation, with a 4 percent increase in employment since last year.

Fort Worth-Arlington also made the list, coming in seventh with a 2.7 percent increase in employment since last year. That puts it higher than the Texas average of 2.4 percent, and much higher than the 2.1 percent national average.

"The correlation between the Dallas economy and the U.S. economy is very high, and the main reason is because Dallas is a transportation hub and all the goods and services that pass in the state use Dallas transportation systems," said Real Estate Center research economist Ali Anari in the report.

Austin-Round Rock and San Antonio-New Braunfels also score well. But nearly all of the 26 metro areas included in the study saw more jobs than this time last year, and unemployment rates for North Texas are well below the state's 4.4 percent average. Leisure and hospitality lead the charge in job growth, followed by education and health services, then business.

"The rate of growth is slowing for [energy-based] areas, but for Dallas, it is still growing and not declining," Real Estate Center director Gary Maler said. "There's a positive outlook for this region because of all the companies moving their offices there, like Toyota."

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Dallas rated 15th among best places for business and careers by Forbes

Jul 29, 2015, 3:56pm CDT



Forbes has ranked Dallas as the 15th best place for business and careers in its 2015 ranking.

Denver topped the list, but Dallas was cited for its economy expanding 5.7 percent last year, the seventh best in the United States, Forbes said. The [magazine also said](#) that Dallas has the largest economy of any metro area in the top 25.

Dallas' Gross Metropolitan Product was \$309 billion, according to Forbes, with a projected annual GMP growth of 2.7 percent.

Forbes rated Waco in north central Texas as one of the worst places for business and careers. It ranked Waco at No. 195 among the 200 cities rated and said that only 20 percent of Waco adults has a college degree.

Waco was the smallest metro area rated based on population.