

BOARD OF DIRECTORS MEETING

May 16, 2018 – 7:30 a.m.

Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order — Ellen Torbert, Chair

Public Comment

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

Declaration of Conflict of Interest

Chairman's Comments

- Introduction of New Director and Recognition of Outgoing Director

Consent Agenda

Action

- A. Review and Approval of April 18, 2018 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements

Means, Ends and Expectations

Discussion/Action

- A. Monthly Financial Analysis
- B. Monthly Performance Analysis
- C. Employer Engagement – Sector Strategies
- D. Legislative Update

President's Briefing

Discussion/Action

- A. Action pursuant to the Closed Session
- B. 2017-2020 Plan- 2018 Plan Update
- C. Authorization of Contracts, Partnerships, and Agreements
- D. Policy - Childcare
- E. Leases
- F. Quality Assurance and Oversight

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 at 214-290-1000, two (2) working days prior to the meeting, so that appropriate arrangements can be made.