

**BOARD OF DIRECTORS MEETING**  
**April 15, 2015, 7:30 A.M.**  
**500 N. Akard St., 26<sup>th</sup> Floor, Suite 2600, Dallas, Texas 75201**  
**Amended**

Call to Order — Cathy Kusaka Fraser, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

**Consent Agenda**

**Action**

- A. Review and Approval of February 18, 2015 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. Contractor Comments- ChildCareGroup and ResCare
- B. Monthly Performance Analysis
- C. Financial Analysis & Financial Statements
- D. Employer Engagement

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

**President's Briefing**

**Discussion/Action**

- A. Strategic Planning Update
- B. Workforce Innovation and Opportunity Act - Legislative Updates
- C. Authorization of Contracts, Partnerships, and Agreements
  - Adjustments to prior childcare rate increases
- D. 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.