

BOARD OF DIRECTORS MEETING  
August 17, 2016 – 7:30 a.m.  
Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order — Julie Bugala, Vice Chair

Public Comment

Chairman's Comments

Report from Nominating Committee – Election of Officers Action

Report from Audit Committee – Recommend 2015 Audit/ Ratify 16-17 Risk Management Action

Declaration of Conflict of Interest

Consent Agenda Action

- A. Review and Approval of May 18, 2016 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 Performance Analysis
- B. Monthly Financial Analysis
- C. Employer/Community Engagement

President's Briefing Discussion/Action

- A. Authorization of Contracts
  - Ratification of Summer Actions
  - Adult Education & Literacy Grant

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

- B. Policy
- C. Lease
- D. Quality Assurance and Oversight
- E. Legislative Update

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.