

BOARD OF DIRECTORS MEETING

February 21, 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

Declaration of Conflict of Interest

Chairman's Comments

- Introduction of New Directors and Recognition of Outgoing Directors
- AEL Awards
- Committee Assignments

Report from the Finance Committee

Discussion/Action

- Engagement of Auditors/Audit Plan/Ratification of Benefits
- Review and Approval of 2018 Annual Budget

Consent Agenda

Action

- Review and Approval of October 18, 2017 Meeting Minutes
- Approval of Training Providers and Vendors
- Contracts and Purchases
- Endorsement of External Grant Applications and Agreements

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

Means, Ends and Expectations

Discussion/Action

- Monthly Financial Analysis
- Monthly Performance Analysis
 - Early Matters Dallas Presentation
- Employer Engagement – Legislative Update

President's Briefing

Discussion/Action

- Action pursuant to the Closed Session
- Authorization of Contracts, Partnerships, and Agreements
- Policy
- Leases
- 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.