

**Call to Order & Introductions —Bill O’Dwyer, Chair**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman’s Comments and Introduction of New Board Director, Miguel Solis**

**Consent Agenda**

**Action**

- A. Review & Approval of June 16, 2021 minutes
- B. Contracts & Purchases
- C. Adoption of State/Federal Policy
- D. Endorsement of External Applications/Agreements


**Means, Ends and Expectations**

**Discussion/Action**

- A. Financial Analysis – Rowena Ho –Accounting Manager
- B. Performance Analysis – Richard Perez, Research Manager
- C. Employer Engagement – Economic Snapshot – Mario Castaneda, Research Analyst

**Oversight & Contracts**

**Discussion/Action**

- A. Contracts and Agreements – Demetria Robinson, Executive Vice President 
- B. Oversight, Policy and Procurement –Connie Rash, Senior Vice President
  - Procurement of Copiers 
  - Real Estate Broker 



**Report from Finance Committee**

**Discussion/Action**

- Presentation and Acceptance of the 2020 Annual Audit 

**President’s Briefing**

**Discussion/Action**

- A. Leases/Technology/Virtual Presence 
- B. Incorporation of Additional Federal Holidays 
- C. COVID-19 Response

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

**General Discussion/Other Business**

**Adjourn**

 **KEY ACTION**

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