

REVISED 06/11/2021

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

Public Comment

Declaration of Conflict of Interest

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

TEDC Award – Lynn Hoffman, Senior Innovation Strategist

Report from Child Care Task Force

Chairman’s Comments

Consent Agenda

Action

- A. Review & Approval of May 19, 2021 minutes
- B. Contracts & Purchases
- C. Endorsement of External Applications/Agreements

Action Pursuant to Closed Session

Action




Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- 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
 - Incentive Matrix 
- B. Oversight, Policy and Procurement –Connie Rash, Senior Vice President
 - Transfer Designation of WIOA Funds 
 - Policies (Training Providers) 

President’s Briefing

Discussion/Action

- A. Special Projects
 - Paths Forward
 - Reassignment of Education Outreach Specialist Program 
 - Ratification for WIOA Funding for Child Care and Support Services Policy 
 - ADP Comprehensive HR 
 - 2021-2022 Grant Funds

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.