

BOARD OF DIRECTORS MEETING
January 16, 2019 – 7:30 a.m.
Eddy Deen's Ranch, 944 S. Lamar St., Dallas, Texas 75202

Call to Order — Ellen Torbert, Chair

35th Anniversary Event
Presentation of the Lee F. Jackson Workforce Leadership Award
The Honorable Michael Rawlings, Mayor, City of Dallas

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

- **Introduction of New Directors and Recognition of Service of Outgoing Directors**
- **Recognition of J. Michael Purcell, Chief Financial Officer**

Consent Agenda

Action

- A. Review and Approval of October 17, 2018 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 Financial Analysis
- B. Monthly Performance Analysis
- C. Employer Engagement – Sector Strategies

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

President's Briefing

Discussion/Action

- A. Authorization of Contracts, Partnerships, and Agreements
- B. Policy
- C. Leases
- 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.