

Call to Order & Introductions — Ellen Torbert, Chair

2020 Annual Workforce Awards Ceremony

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Action

Report from the Nominating Committee – Election of Officers

Action

Consent Agenda

Action

- A. Review & Approval of September 16, 2020 Minutes
- B. Contracts & Purchases
- C. Endorsement of External Applications/Agreements

Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
 - Healthcare Coverage Continuation 2021 Authorization
- B. Performance Analysis– Richard Perez, Research Manager
- C. Employer Engagement & Economic Snapshot – Mario Castaneda, Research Analyst

Child Care Taskforce – Susan Hoff, Chair

Discussion/Action

Oversight & Contracts

Discussion/Action

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

President's Briefing

Discussion/Action

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

Action Pursuant to Closed Session

Action

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 Greater Dallas at 214-290-1000, two (2) working days prior to the meeting, so we can make appropriate arrangements.