

**Call to Order & Introductions — Ellen Torbert, Chair**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman's Comments**

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

**Consideration of Bylaws Amendments**

**Discussion/Action**

John Dickey, Attorney, and Laurie Bouillion Larrea, President

**Consent Agenda**

**Action**

- A. Review & Approval of August 21, 2019 Minutes
- B. Approval of Vendors
- C. Contracts & Purchases

**Means, Ends and Expectations**

**Discussion/Action**

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis – Richard Perez, Research Manager
  - Eligible Training Provider Performance Update
- C. Employer Engagement – Employer Services Team
- D. Economic Landscape – Mario Castaneda, Research Analyst
- E. Program Spotlight

**Contracts & Procurements**

**Discussion/Action**

- A. Procurements & Endorsement of External Applications/Agreements – Connie Rash, Senior Vice President
- B. Contract Authorization – Demetria Robinson, Vice President

**President's Briefing**

**Discussion/Action**

- A. Update from Dallas County Promise – Eric J. Ban, Ed.D. and Carey O'Connor
- B. Tax Filing 2018 Authorization
- C. Health Coverage Continuation 2020 Authorization
- D. New Initiatives
- E. Policy
- G. 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.