

BOARD OF DIRECTORS MEETING

April 19, 2017 – 7:30 a.m.

Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order — Ellen Torbert, Chair

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

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

- Introduction of New Director

Consent Agenda

Action

- A. Review and Approval of February 15, 2017 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 Performance Analysis
- B. Monthly Financial Analysis
- C. Employer Engagement/Legislative Impact Update

President's Briefing

Discussion/Action

- A. Recommendation from Closed Session
- B. Youth Career Application "Accenture"
- C. Transfer of Workforce Innovation and Opportunity Act Funds from Dislocated Worker to Adult
- D. Authorization of Contracts, Partnerships, and Agreements
- E. Community Engagement – Jo Trizilla
- F. Policy
- G. Leases
- H. Quality Assurance

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.