

**BOARD OF DIRECTORS MEETING**

**February 15, 2017 – 7:30 a.m.**

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

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

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman's Comments**

- Introduction of New Directors and Recognition of Outgoing Directors
- Committee Assignments

**Report from the Finance Committee**

**Discussion/Action**

- Review and Adoption of the 2016 Annual Audit Plan
- Review and Adoption of the 2017 Annual Budget
- Bylaws Amendment

**Consent Agenda**

**Action**

- A. Review and Approval of November 16, 2016 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

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

**President's Briefing**

**Discussion/Action**

- A. Recommendations from Closed Session
- B. Review and Approval of Workforce Innovation and Opportunity Act Plan 2017-2020
- C. Legislative Update
- D. Authorization of Contracts, Partnerships, and Agreements
- E. Policy
- F. 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.