

BOARD OF DIRECTORS MEETING

October 18, 2017 – 7:30 a.m.

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

Call to Order — Bill O' Dwyer, Vice Chair

2017 Annual Awards Ceremony

Welcome New Board Director

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- A. Review and Approval of September 20, 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 Update

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

President's Briefing

Discussion/Action

- A. Action pursuant to the Closed Session
- B. Authorization of Contracts, Partnerships, and Agreements
 - Review and Selection based on Procurement of Annual Audit
 - Recommendations for Health Insurance
 - Authorization of Contracts (*ResCare, ChildCareGroup, Child Care Quality, and Local Match*)
- 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.