

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

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

**All guests are invited to enjoy a light breakfast beginning at 7:10 a.m. but the Annual Workforce Awards Ceremony will not commence until approximately 8:00 a.m.**

**2019 Annual Workforce Awards Ceremony**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman's Comments**

**Consent Agenda**

**Action**

- A. Review & Approval of September 18, 2019 Minutes
- B. Contracts & Purchases

**Action Pursuant to Closed Session**

**Action**

**Child Care Taskforce – Susan Hoff**

**Means, Ends and Expectations**

**Discussion/Action**

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis – Richard Perez, Research Manager

**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. Leases
- B. Policy
- C. 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.