WORKFORCESOLUTIONS

GREATER DALLAS

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Call to Order & Introductions — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest Chairman's Comments

Means, Ends and Expectations

A. Economic Impact and Grant Performance Analysis - Richard Perez, Research Manager

B. Financial Analysis and Audit Update– Ashlee Verner, CPA, Chief Financial Officer

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

Action Pursuant to Closed Session

A Dialogue with Special Guest, Ed Serna, Executive Director, Texas Workforce Commission

President's Briefing

- A. COVID-19 Briefing, Re-opening Plan
- B. External Grants
 - WIOA Grant for Additional Pandemic Response-Rapid Response/Layoff Aversion/COVID-19 activities
 - Application for Health and Human Services, Dallas Ready4Life
 - Child Care Assistance
- C, Dallas Thrives Double Living Wage Attainment in a Single Generation co-presenter Carey O'Connor

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 Greater Dallas at 214-290-1000, two (2) working days prior to the meeting, so we can make appropriate arrangements.

achieving competitive solutions... for employers through quality people and for people through quality jobs.

lings Act

BOARD OF DIRECTORS MEETING June 17, 2020– 7:30 a.m. For Video Conference Information, please RSVP: <u>rsvpbodmeeting@wfsdallas.com</u> Information will be emailed prior to June 16th

Discussion/Action

Discussion/Action

Action