

BOARD OF DIRECTORS MEETING

September 15, 2021–7:30 a.m.

Ross Towers Conference Center

500 North Akard Street, Lower Level, Suite B30

Dallas, Texas 75201

Ross Tower Garage parking
For Video Conference Information, please RSVP:

RSVPbodmeeting@wfsdallas.com
Information will be emailed prior to September 14th

Amended 9/10/2021

Call to Order & Introductions —Bill O'Dwyer, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments and Introduction of New Board Director, Taura Collier

Report from Child Care Task Force

Discussion/Action

Consent Agenda Action

- A. Review & Approval of August 18, 2021 minutes
- B. Contracts, Vendors, & Purchases
- C. Adoption of State/Federal Policy
- D. Endorsement of External Applications/Agreements

Means, Ends and Expectations

General Discussion/Other Business

Discussion/Action

- A. Financial Analysis Ashlee Verner, Chief Financial Officer
- B. Performance Analysis/Economic Snapshot- Richard Perez, Research Manager

Oversight & Contracts A Contracts and Agreements – Demetria Robinson, Executive Vice President →

Discussion/Action

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

Adjourn

KEY ACTION

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.