

BOARD MEETING CANCELED TOMORROW DUE TO WEATHER AND ENERGY CONCERNS WILL BE RESCHEDULED AT A LATER DATE

WORKFORCESOLUTIONS
GREATER DALLAS

BOARD OF DIRECTORS MEETING

~~February 17, 2021 – 7:30 a.m.~~
For Video Conference Information, please RSVP:
RSVPbodmeeting@wfsdallas.com
Information will be emailed prior to February 17th

Public Hearing Regarding the Workforce Development Plan for 2021-2024
~~February 17, 2021 immediately following the February Board Meeting, approximately 9:00 a.m.~~
To attend the public hearing or make public comment, please reply: RSVPPlan@wfsdallas.com

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

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

Public Comment/ Declaration of Conflict of Interest

Chairman’s Comments

Action Pursuant to Closed Session

Action

Finance Committee

Action

- Risk Management/Insurance Overview & Review and Approval of 2021 Annual Budget
- Ratification of Engagement of Auditors

Child Care Task Force

Discussion/Action

External Presentations

Discussion/Action

- DISD Career Institute, Shannon Trejo
- Dallas College – One Workforce, Amy Mackenroth

Consent Agenda

Action

- Review & Approval of January 20, 2021 minutes
- Contracts & Purchases
- Endorsement of External Applications/Agreements

Means, Ends and Expectations

Discussion/Action

- Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- Performance Analysis – Richard Perez, Research Manager
- Employer Engagement – Economic Snapshot – Mario Castaneda, Research Analyst

Oversight & Contracts

Discussion/Action

- Contracts and Agreements – Demetria Robinson, Executive Vice President
- Oversight, Policy, Procurement, & Acceptance of the 2021-2024 Workforce Development Plan Summary - Connie Rash, Senior Vice President

President’s Briefing

Discussion/Action

- WorkQuest Reboot, John Dickey
- Legislative Update

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.

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