

**9:00 a.m. Gilley's Dallas, Lone Star
Room, 1135 Botham Jean Blvd.
(Previously 1135 South Lamar)**

Virtual meeting information available prior to October 20th
please RSVP at rsvpbodmeeting@wfsdallas.com

Masks Encouraged

OCTOBER BOARD AGENDA AND AWARDS

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

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- A. Review & Approval of September 15, 2021 minutes
- B. Contracts, Vendors & Purchases
- C. Adoption of State/Federal Policy

President's Briefing

Discussion/Action

- A. Recommendation to Engage Audit and Tax Services
- B. Recommendation for Health Insurance
- C. Leasing Updates – Property and Copiers
- D. Contract Updates
- E. Interlocal Agreement - City of Dallas
- F. Cybersecurity Update
- G. External Grants including Build Back Better Grant – SMU

Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis– Ashlee Verner –Chief Financial Officer
- B. Performance Analysis/Economic Snapshot – Richard Perez, Research Manager
- C. Quality Assurance and Oversight Report

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

General Discussion/Other Business

Adjourn

2021 Annual Workforce Awards Ceremony

Annual Workforce Awards Ceremony will take place immediately after the Board of Directors' Meeting.

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.