

CALL TO ORDER - Carter Holston, Chair (7:30 a.m.)

PUBLIC COMMENT

DECLARATION OF CONFLICT OF INTEREST

CHAIRMAN'S COMMENTS

- NAWB Discussion – Chair
- Board Directors attending NAWB
 - Bill/Ellen/Harry – Staff anything they gleaned from sessions
- Outcomes from Planning Session
 - Desire for Governance / subgroup
 - Desire for Strategic Planning / subgroup

UPDATE ON SUCCESSION - Dev Rastogi, Vice Chair

APPROVAL OF CONSENT AGENDA

CLOSED MEETING Pursuant to §551.071, Texas Open Meetings Act

If, during the course of the meeting covered by this agenda, the Board should determine that a closed meeting or session of the Board is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act (the "Act"), Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this agenda and notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following Texas Government Code sections: 551.071 Private consultation with Board's attorney; 551.072 Discussing purchase, leasing, or value of real property; 551.073 Discussing negotiated contracts for prospective gifts or donations (including private grants); 551.074 Discussing personnel or to hear complaints against personnel; 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices; 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups; or 551.084 Excluding witnesses from a hearing or proceeding. Should any final action, decision, or vote be required by the Board, in its discretion, with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either: (a) in the open meeting covered by the meeting notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as determined by the Board.

ACTION PURSUANT TO CLOSED MEETING

Action

ACTION ITEMS

Discussion/Action

- Contracts and WIOA Grant Reassignment, **Demetria Robinson, Executive Vice President**
- Procurement, Policy & Endorsement of External Applications/Agreements, **Connie Rash, Senior Vice President**
- Performance /Economic Snapshot **Richard Perez, Research Manager**
- Update on Leases and Technology, **Alex Perez, Technology and Facilities Manager**
- Quality Assurance & Oversight, **Rebecca Monnette, Quality Assurance Manager/EO Officer**
- Financials/Banking Authorization, **Ashlee Verner, CFO**

GENERAL DISCUSSION/OTHER BUSINESS

ADJOURN (9:30 a.m.) All times are approximate.

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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