

Call to Order & Introductions — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest

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

Chairman's Comments

- Introduction of New Board Directors

Report from the Finance Committee

Action

- Engagement of Auditors
- Review and Adoption of the 2020 Annual Budget
- Ratification of 2020 Healthcare Coverage

Consent Agenda

Action

- Review & Approval of January 15, 2020 Minutes and Ratification of October 16, 2019 Minutes
- Contracts & Purchases
- Endorsement of External Applications/Agreements

Action Pursuant to Closed Session

Action

Means, Ends and Expectations

Discussion/Action

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

Oversight & Contracts

Discussion/Action

- Oversight, Policy and Procurement – Connie Rash, Senior Vice President
 - Policy – Travel, and Branding/Promotional Items
 - Procurement – Youth Skills Initiative, Women's Entrepreneurship Bootcamp, and Cohort Training
- Contracts and Agreements – Demetria Robinson, Vice President

President's Briefing

Discussion/Action

- Adopt Restated Bylaws
- Leases
 - Preston @ Alpha
 - Mesquite
- Employer Engagement Digital Assessment – Accenture Consulting

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.