WORKFORCESOLUTIONS

GREATER DALLAS

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BOARD OF DIRECTORS MEETING

January 15, 2020– 7:30 a.m.

NEW LOCATION: 2121 North Pearl Street, PWC Tower, Training Center, Lobby, Dallas, Texas

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 Finance Committee Appointments Recognition of Board Director Service • **Consent Agenda** Action A. Review & Approval of October 16, 2019 Minutes B. Contracts & Purchases Action Pursuant to Closed Session Action **Discussion/Action** Means, Ends and Expectations A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer B. Performance Analysis – Richard Perez, Research Manager C. Employer Engagement – Employer Services Team D. Economic Snapshot - Mario Castaneda, Research Analyst **Discussion/Action Contracts & Procurements** Procurements & Endorsement of External Applications/Agreements - Connie Rash, Senior Vice President Α. Β. Contracts and Agreements - Demetria Robinson, Vice President **President's Briefing Discussion/Action** A. Special Grant Initiatives B. Leases C. Policies D. Quality Assurance and Oversight 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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