

BOARD OF DIRECTORS MEETING

September 16, 2015 – 7:30 a.m.

Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order — Cathy Kusaka Fraser, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- A. Review and Approval of August 19, 2015 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements
- E. Policies
- F. Leases

Means, Ends and Expectations

Discussion/Action

- A. Monthly Financial Analysis & Financial Statements
- B. Employer Engagement
- C. Training Provider Performance Report

President's Briefing

Discussion/Action

- A. New Skills at Work, the JP Morgan Chase Middle Skills Report, Loh-Sze Leung
- B. Authorization of Contracts, Partnerships, and Agreements
 - FY2016 contracts - ResCare, ChildCareGroup, Pruitt Building Services, QNet services
 - Local match
- C. AEL Grant Overview
- D. Quality Assurance and Oversight

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

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 at 214-290-1000, two (2) working days prior to the meeting, so that appropriate arrangements can be made.