

**BOARD OF DIRECTORS MEETING**  
**May 17, 2017 – 7:30 a.m.**  
**Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201**  
AMENDED 05/11/17

Call to Order — Ellen Torbert, Chair

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

Action Pursuant to Closed Session Action

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

- Introduction of New Director

Consent Agenda Action

- A. Review and Approval of April 19, 2017 Meeting Minutes (as amended)
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements

Means, Ends and Expectations Discussion/Action

- A. Monthly Performance Analysis
- B. Monthly Financial Analysis
- C. Employer Engagement

President's Briefing Discussion/Action

- A. Messaging to Outreach Populations
- B. Poverty/Workforce Analysis
- C. Authorization of Contracts, Partnerships, and Agreements
  - Amendment to existing contracts
  - Review and selection based on procurement of Management and Operation – Dallas Workforce System, Business Class Broadband Fiber, Broker for Healthcare Insurance, Agency Insurance Coverage, and Office Lease/Office Lease Renewal or Relocation
- D. Leases
- E. Quality Assurance

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.