WORKFORCESOLUTIONS

GREATER DALLAS

BOARD OF DIRECTORS MEETING

August 19, 2020–7:30 a.m.

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For Video Conference Information, please RSVP: RSVPbodmeeting@wfsdallas.com Information will be emailed prior to August 18th.

Call to Order & Introductions — Ellen Torbert, Chair **Public Comment Declaration of Conflict of Interest** Chairman's Comments Introduction of New Director NAWB/TAWB Updates Appointment of Nominating Committee **Report from Finance Committee – Terrance Richardson, Treasurer** Presentation & Acceptance of 2019 Annual Audit – Kevin Smith and Michelle Buss. Crowe LLP • Ratification of Insurance Policies Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer Other Discussion **Consent Agenda** A. Review & Approval of May 20, 2020 and June 17, 2020 Minutes B. Contracts & Purchases C. Endorsement of External Applications/Agreements **Discussion/Action** Means, Ends and Expectations Performance Analysis/Data Project- Richard Perez, Research Manager Employer Engagement & Economic Snapshot **Oversight & Contracts Discussion/Action** A. Contracts and Agreements – Demetria Robinson, Vice President Contractor Incentives Β. Oversight, Policy and Procurement – Connie Rash, Senior Vice President Child Care RFP Recommendations Closed Session with Attorney; Closed Meeting Pursuant to §551.071 Texas Open Meetings Act Action Pursuant to Closed Session **Discussion/Action** President's Briefing A. COVID-19 Updates B. Events Update **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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