

**Call to Order & Introductions —Bill O’Dwyer, 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**

- Recognition of Outgoing Board Directors
- Introduction of New Board Directors

**Consent Agenda**

**Action**

- A. Review & Approval of October 21, 2020 minutes
- B. Contracts & Purchases
- C. Endorsement of External Applications/Agreements

**Action Pursuant to Closed Session**

**Action**

**Means, Ends and Expectations**

**Discussion/Action**

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis – Richard Perez, Research Manager
- C. Employer Engagement – Economic Snapshot – Mario Castaneda, Research Analyst

**Child Care Program Special Presentation** – Reagan Miller, Director, Child Care & Early Learning Division, Texas Workforce Commission

**Oversight & Contracts**

**Discussion/Action**

- A. Contracts and Agreements – Demetria Robinson, Executive Vice President
- B. Oversight, Policy and Procurement –Connie Rash, Senior Vice President

**President’s Briefing**

**Discussion/Action**

- Roadtrip Nation/100k Resources
- WorkQUEST reboot- Gerald Britt

**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.