WORKFORCESOLUTIONS

GREATER DALLAS

BOARD OF DIRECTORS MEETING

January 20, 2021–7:30 a.m. For Video Conference Information, please RSVP: <u>RSVPbodmeeting@wfsdallas.com</u> Information will be emailed prior to January 20th

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.

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