

BOARD OF DIRECTORS MEETING

May 20, 2015, 7:30 A.M.

500 N. Akard St., 26th Floor, Suite 2600, Dallas, Texas 75201

Amended 05/13/15

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 April 15, 2015 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements
- E. Policies

Means, Ends and Expectations

Discussion/Action

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

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

President's Briefing

Discussion/Action

- A. Authorization of Contracts, Partnerships, and Agreements
 - WIOA Implementation Strategy
 - WIOA Youth Program RFP Procurement Results
 - ChildCareGroup Contract Amendment
 - Statewide Regional Skills Certification
 - Adult Education & Literacy Contracts & Additional Procurement
 - Grant Re-designation of WIA Dislocated Worker to WIA Adult/ResCare Amendment
- B. Leases
 - Garland HVAC Improvement, Town Market Lease, Grand Prairie Lease, and AEL classroom space
- C. Quality Assurance and Oversight

General Discussion/Other Business

Adjourn

Open House – 500 N. Akard St., 30th Floor, Suite 3030, Dallas Texas 75201
Immediately Following Board Meeting

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.