

BOARD OF DIRECTORS MEETING

October 21, 2015 – Awards Ceremony will begin promptly at 7:30 a.m. with opening remarks
from our Chief Elected Officials

Continental Breakfast begins at 7:00 a.m.

Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order and Welcome — Cathy Fraser, Chair

2015 Annual Awards Ceremony

The Honorable Mike Rawlings, Mayor, City of Dallas

The Honorable Clay Jenkins, Dallas County Judge

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Nominating Committee Report – Election of Officers

Action

Consent Agenda

Action

- A. Review and Approval of September 16, 2015 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements
- E. Policies
- F. Leases – Brookhaven TBA

Means, Ends and Expectations

Discussion/Action

- A. Monthly Performance Analysis
- B. Monthly Financial Analysis
- 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. Recommendations from Closed Session
- B. Authorization of Contracts, Partnerships, and Agreements
 - Adult, Education and Literacy Contracts
 - Local Match Agreements
- C. Quality Assurance and Oversight

Action

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.