

BOARD OF DIRECTORS MEETING
October 17, 2018 – 7:30 a.m.
Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order — Ellen Torbert, Chair

2018 Annual Awards Ceremony

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Report from Nominating Committee – Election of Officers **Action**

Consent Agenda **Action**

- A. Review and Approval of September 19, 2018 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements

Means, Ends and Expectations **Discussion/Action**

- A. Monthly Financial Analysis
- B. Monthly Performance Analysis
- C. Employer Engagement – Sector Strategies
- D. Legislative Update

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
- B. Policy
- C. Leases
- D. Quality Assurance and Oversight

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.