

BOARD OF DIRECTORS MEETING

April 20, 2016 – 7:30 a.m.

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

Call to Order — Cathy Fraser, Chair

Board Directors' Recognition – Special Guest, Lee F. Jackson, Chancellor, UNT Systems

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- A. Review and Approval of February 17, 2016 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 Performance Analysis
- B. Monthly Financial Analysis
- C. Employer/Community Engagement
- D. Overview of WIOA/DARS Progress

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
 - Workforce Innovation and Opportunity Act Grant Transfer Designation
 - ResCare Contract Amendments
 - ChildCareGroup Contract Amendment
 - Adult Education and Literacy Program
- B. Policy – Child Care Reimbursement Rates
- C. Leases
- D. Quality Assurance and Oversight
- E. Legislative Update

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.