

BOARD OF DIRECTORS MEETING

May 15, 2019 – 7:30 a.m.

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

Call to Order — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- A. Review and Approval of April 17, 2019 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases

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

Means, Ends and Expectations

Discussion/Action

- A. Monthly Financial Analysis
- B. Monthly Performance Analysis
- C. Employer Engagement
- D. Legislative Update
- E. Endorsement of External Grant Applications and Agreements

President's Briefing

Discussion/Action

- A. Action Pursuant to the Closed Session
- B. Authorization of Contracts
- C. Policy – Continued Discussion of Childcare Provider Reimbursement Rates
- 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.