

**Call to Order & Introductions — Ellen Torbert, Chair**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman’s Comments**

**Action**

- Introduction of New Director
- NAWB/TAWB Updates
- Appointment of Nominating Committee

**Report from Finance Committee – Terrance Richardson, Treasurer**

**Action**

- Presentation & Acceptance of 2019 Annual Audit – Kevin Smith and Michelle Buss, Crowe LLP
- Ratification of Insurance Policies
- Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- Other Discussion

**Consent Agenda**

**Action**

- A. Review & Approval of May 20, 2020 and June 17, 2020 Minutes
- B. Contracts & Purchases
- C. Endorsement of External Applications/Agreements

**Means, Ends and Expectations**

**Discussion/Action**

Performance Analysis/Data Project– Richard Perez, Research Manager  
Employer Engagement & Economic Snapshot

**Oversight & Contracts**

**Discussion/Action**

- A. Contracts and Agreements – Demetria Robinson, Vice President
  - Contractor Incentives
- B. Oversight, Policy and Procurement –Connie Rash, Senior Vice President
  - Child Care RFP Recommendations

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

**Action Pursuant to Closed Session**

**Action**

**President’s Briefing**

**Discussion/Action**

- A. COVID-19 Updates
- B. Events 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 Greater Dallas at 214-290-1000, two (2) working days prior to the meeting, so we can make appropriate arrangements.