

Call to Order & Introductions — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Report from Finance Committee – Terrance Richardson, Treasurer

Action

- Presentation & Acceptance of 2018 Audit – *Michelle Buss & Kevin Smith, Crowe LLP*
- Ratification of Insurance Policies – *Ryan Bowles, Marsh & McLennan*
- Bylaws Amendments

Update from Childcare Task Force – Susan Hoff, Task Force Chair

Update from Dallas County Promise – Eric J. Ban, Ed.D. (Invited)

Consent Agenda

Action

- Review & Approval of May 15, 2019 Minutes
- Approval of Vendors
- Contracts & Purchases

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

Means, Ends and Expectations

Discussion/Action

- Financial Analysis – *Ashlee Verner, CPA, Chief Financial Officer*
- Performance Analysis – *Richard Perez, Research Manager*
- Employer Engagement/Work In Texas Replacement – *Lynn Hoffman, Senior Employer Services Manager*
- Economic Landscape – *Mario Castaneda, Research Analyst*

Contracts & Procurements

Procurements & Endorsement of External Applications/Agreements – *Connie Rash, Senior Vice President*
Contract Authorization – *Demetria Robinson, Vice President*

President's Briefing

Discussion/Action

- Recognitions
- Legislative Update
- Policy
- 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.