

Amended 5/15/2020

Call to Order & Introductions — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest

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

Chairman’s Comments

Consent Agenda

Action

- A. Review & Approval of April 16, 2020 Minutes and Approval of February 19, 2020 minutes
- B. Contracts & Purchases
- C. Endorsement of External Applications/Agreements

Action Pursuant to Closed Session

Action

Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis and Audit Update– Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis – Richard Perez, Research Manager
- C. Employer Engagement and Economic Snapshot– Richard Perez, Research Manager

Oversight & Contracts

Discussion/Action

- A. Oversight, Policy and Procurement –Connie Rash, Senior Vice President
- B. Contracts and Agreements – Demetria Robinson, Vice President

President’s Briefing

Discussion/Action

- A. COVID-19 Briefing
- B. Review of Board Polling Data
- C. Special Project: Road Trip Nation – Mike Marriner, Cofounder and President
Tim Hogan, Vice President Strategic Partnerships
- D. Debut of CollegeWorks – Dallas County Promise – Dr. Eric Ban, Managing Director and
Carey O’Connor, RWLC Chair

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.