

Call to Order & Introductions — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Action

- Recognition and Appreciation of Outgoing Board Directors

Consent Agenda

Action

- A. Review & Approval of August 19, 2020 Minutes
- B. Contracts & Purchases
- C. Endorsement of External Applications/Agreements

Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis/Eligible Training Provider Review,
& Employer Engagement– Richard Perez, Research Manager
- C. Economic Snapshot-Mario Castaneda, Research Analyst

Oversight & Contracts

Discussion/Action

- A. Contracts and Agreements – Demetria Robinson, Vice President
 - Approval of New Annual Contracts (Workforce, Childcare, Youth, Professional Services)
- B. Procurement, Policy and Oversight –Connie Rash, Senior Vice President

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. Updates

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.