

Amended 9/10/2021

Call to Order & Introductions —Bill O’Dwyer, Chair

Public Comment

Declaration of Conflict of Interest

Chairman’s Comments and Introduction of New Board Director, Taura Collier

Report from Child Care Task Force

Discussion/Action

Consent Agenda

Action

- A. Review & Approval of August 18, 2021 minutes
- B. Contracts, Vendors, & Purchases
- C. Adoption of State/Federal Policy
- D. Endorsement of External Applications/Agreements

Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis –Ashlee Verner, Chief Financial Officer
- B. Performance Analysis/Economic Snapshot– Richard Perez, Research Manager

Oversight & Contracts

Discussion/Action

- A. Contracts and Agreements – Demetria Robinson, Executive Vice President 

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

General Discussion/Other Business

Adjourn

 **KEY ACTION**

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.