

**AGENDA**

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

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

**Public Comment/ Declaration of Conflict of Interest**

**Chairman’s Comments**

**Action Pursuant to Closed Session**

**Action**

**Finance Committee**

**Action**

- Risk Management/Insurance Overview & Review and Approval of 2021 Annual Budget
- Ratification of Engagement of Auditors

**Child Care Task Force**

**Discussion/Action**

**Consent Agenda**

**Action**

- Review & Approval of January 20, 2021 minutes
- Contracts & Purchases
- Endorsement of External Applications/Agreements

**Means, Ends and Expectations**

**Discussion/Action**

- Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- Performance Analysis – Richard Perez, Research Manager
- Employer Engagement – Economic Snapshot – Mario Castaneda, Research Analyst

**Oversight & Contracts**

**Discussion/Action**

- Contracts and Agreements – Demetria Robinson, Executive Vice President
- Oversight, Policy, Procurement, & Acceptance of the 2021-2024 Workforce Development Plan Summary - Connie Rash, Senior Vice President

**President’s Briefing**

**Discussion/Action**

- Legislative Update
- Dallas Works

**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.