

BOARD OF DIRECTORS MEETING

August 16, 2017 – 7:30 a.m.

Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Amended 08/09/17

Call to Order — Ellen Torbert, Chair

Public Comment

Report from Finance Committee Meeting

Action

- Presentation and Approval of 2016 Audit
- Renewal of Risk Management Coverage

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- Review and Approval of May 17, 2017 Meeting Minutes
- Approval of Training Providers and Vendors
- Contracts and Purchases
- Endorsement of External Grant Applications and Agreements

Means, Ends and Expectations

Discussion/Action

- Monthly Performance Analysis
- Monthly Financial Analysis
- Employer Engagement – Business Services Plan

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

President's Briefing

Discussion/Action

- Leases – Pleasant Grove, Carrollton, DISD - AEL and Irving
- Quality Assurance
- Adult Education and Literacy (AEL) Program Summary and Outcomes
- Authorization of Contracts, Partnerships, and Agreements
 - Contract Authorization and Ratifications
 - Review and selection based on procurement of Computer & Printer Services
- Community Survey (Why Not Work?)
- Policy
- Legislative Update

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.