

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

- Finance Committee Appointments
- Recognition of Board Director Service

Consent Agenda

Action

- A. Review & Approval of October 16, 2019 Minutes
- B. Contracts & Purchases

Action Pursuant to Closed Session

Action

Means, Ends and Expectations

Discussion/Action

- A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
- B. Performance Analysis – Richard Perez, Research Manager
- C. Employer Engagement – Employer Services Team
- D. Economic Snapshot – Mario Castaneda, Research Analyst

Contracts & Procurements

Discussion/Action

- A. Procurements & Endorsement of External Applications/Agreements – Connie Rash, Senior Vice President
- B. Contracts and Agreements – Demetria Robinson, Vice President

President's Briefing

Discussion/Action

- A. Special Grant Initiatives
- B. Leases
- C. Policies
- D. Quality Assurance and Oversight

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.