

BOARD OF DIRECTORS MEETING

May 18, 2016 – 7:30 a.m.

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

Call to Order — Julie Bugala, Vice Chair

Public Comment

Introduction of Board Director, Kevin Faulkner

Chairman’s Comments and Conversation on Board Succession Action

Declaration of Conflict of Interest

Consent Agenda Action

- A. Review and Approval of April 20, 2016 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements

Means, Ends and Expectations Discussion/Action

- A. Monthly Performance Analysis
- B. Monthly Financial Analysis
- C. Employer/Community Engagement

President’s Briefing Discussion/Action

- A. Recommendations for Child Care Services RFP and Fiber/Internet Voice RFQ
- B. Authorization of Contracts
 - Workforce Innovation and Opportunity Act Fund, FY17 Reductions, Food Bank, Rescare Amendments
 - Youth Incentive Matrix – ResCare Contract
 - National Emergency Grant Update
 - Adult Education & Literacy Update
- C. Eligible Training Provider System
- D. Policy
- E. Leases – Update on Pleasant Grove Library
- F. Quality Assurance and Oversight
- G. Legislative Update

General Discussion/Other Business

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

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.