

**BOARD OF DIRECTORS MEETING**

**April 17, 2019 – 7:30 a.m.**

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

**Call to Order — Bill O’Dwyer, Vice Chair**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman’s Comments**

Impressions from 2019 National Association of Workforce Boards Forum

**Consent Agenda**

**Action**

- A. Review and Approval of February 20, 2019 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases

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

**Means, Ends and Expectations**

**Discussion/Action**

- A. Monthly Financial Analysis
- B. Monthly Performance Analysis
- C. Employer Engagement
- D. Legislative Update
- E. Endorsement of External Grant Applications and Agreements

**President’s Briefing**

**Discussion/Action**

- A. Action Pursuant to the Close Session – Authorization to Execute Leases and/or Contracts
- B. Shared Services Presentation – ChildCareGroup
- C. Policy - Childcare Provider Reimbursement Rates & Parent Share of Cost
- D. Authorization of Contracts, Partnerships, and Agreements
- E. 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 at 214-290-1000, two (2) working days prior to the meeting, so that appropriate arrangements can be made.