

BOARD OF DIRECTORS MEETING

February 20, 2019 – 7:30 a.m.

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

Public Hearing – Workforce Innovation and Opportunity Act (WIOA) Plan Modification (2017-2020)

Call to Order — Ellen Torbert, Chair

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

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

- Introduction of New Director
- Legislative Update

Report from the Finance Committee Meetings (December and February)

Action/Ratification

- Review and Adoption of the 2019 Annual Budget
- Review and Adoption of Medical Insurance Renewals
- Engagement of Auditors, Review and Approval of 2018 Audit Plan
- Approval of Benefits In lieu of Parking

Consent Agenda

Action

- A. Review and Approval of January 16, 2019 Meeting Minutes and Ratification of Action Items
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases

Means, Ends and Expectations

Discussion/Action

- A. Monthly Financial Analysis
- B. Monthly Performance Analysis
- C. Employer Engagement – Sector Strategies
- D. Endorsement of External Grant Applications and Agreements

President's Briefing

Discussion/Action

- A. Approval of WIOA Plan Modification 2017-2020
- B. College Works Greater Dallas – Dr. Eric J. Ban, Dallas County Promise
- C. Authorization of Contracts, Partnerships, and Agreements
- D. Policy
- E. Leases

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.