

BOARD OF DIRECTORS MEETING
February 18, 2015

New Location: 500 N. Akard St., 26th Floor, Suite 2600, Dallas, Texas 75201

Call to Order — Cathy Kusaka Fraser, Chair

Introduction of New and Continuing Board Directors

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Report from the Audit Committee

Action

- Review and Approval of Annual Budget
- Engagement of Auditors
- Ratification of Healthcare Benefits and Personnel Policy Edits

Consent Agenda

Action

- A. Review and Approval of October 15 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. Financial Analysis & Financial Statements
- C. Employer Engagement

Closed Session Meeting with Board Attorney; Closed Meeting Pursuant to §551.071 Texas Open Meetings Act Personnel, Leases and Legal Matters

President's Briefing

Discussion/Action

- A. Strategic Planning In Review
- B. Authorization of Contracts, Partnerships, and Agreements
- C. Quality Assurance and Oversight
- D. Legislative Updates

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.