

BOARD OF DIRECTORS MEETING
February 17, 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

Declaration of Conflict of Interest

Chairman's Comments

Report from the Audit Committee – Bill O'Dwyer, Committee Member Action
Engagement of Auditors, Review and Approval of 2016 Annual Budget,
and Ratification of Healthcare Benefits & Policy

Consent Agenda Action

- A. Review and Approval of October 21, 2015 Meeting Minutes
- B. Approval of Training Providers and Vendors
- C. Contracts and Purchases
- D. Endorsement of External Grant Applications and Agreements
- E. Policies

Means, Ends and Expectations Discussion/Action

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

President's Briefing Discussion/Action

- A. Authorization of Contracts
 - Adult Education and Literacy Program Update
 - ResCare Contract Amendment
 - ChildCareGroup Contract Amendment
 - Child Care Policies (*Reimbursement Rates & Operations*)
- B. Quality Assurance and Oversight
- C. 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.