BOARD OF DIRECTORS MEETING
October 21, 2015 – Awards Ceremony will begin promptly at 7:30 a.m. with opening remarks from our Chief Elected Officials
Continental Breakfast begins at 7:00 a.m.
Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201

Call to Order and Welcome — Cathy Fraser, Chair

2015 Annual Awards Ceremony
The Honorable Mike Rawlings, Mayor, City of Dallas
The Honorable Clay Jenkins, Dallas County Judge

Public Comment

Declaration of Conflict of Interest

Chairman’s Comments

Nominating Committee Report – Election of Officers

Consent Agenda
A. Review and Approval of September 16, 2015 Meeting Minutes
B. Approval of Training Providers and Vendors
C. Contracts and Purchases
D. Endorsement of External Grant Applications and Agreements
E. Policies
F. Leases – Brookhaven TBA

Means, Ends and Expectations
A. Monthly Performance Analysis
B. Monthly Financial Analysis
C. Employer Engagement

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

President’s Briefing
A. Recommendations from Closed Session
B. Authorization of Contracts, Partnerships, and Agreements
   • Adult, Education and Literacy Contracts
   • Local Match Agreements
C. 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.