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**BOARD OF DIRECTORS MEETING**

August 16, 2017 – 7:30 a.m.

Dallas Regional Chamber, 500 N. Akard St., Suite 2600, Dallas, Texas 75201  
Amended 08/09/17

COUNTY CLERK  
DALLAS COUNTY

**Call to Order — Ellen Torbert, Chair**

**Public Comment**

**Report from Finance Committee Meeting**

**Action**

- Presentation and Approval of 2016 Audit
- Renewal of Risk Management Coverage

**Declaration of Conflict of Interest**

**Chairman's Comments**

**Consent Agenda**

**Action**

- Review and Approval of May 17, 2017 Meeting Minutes
- Approval of Training Providers and Vendors
- Contracts and Purchases
- Endorsement of External Grant Applications and Agreements

**Means, Ends and Expectations**

**Discussion/Action**

- Monthly Performance Analysis
- Monthly Financial Analysis
- Employer Engagement – Business Services Plan

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

**President's Briefing**

**Discussion/Action**

- Leases – Pleasant Grove, Carrollton, DISD - AEL and Irving
- Quality Assurance
- Adult Education and Literacy (AEL) Program Summary and Outcomes
- Authorization of Contracts, Partnerships, and Agreements
  - Contract Authorization and Ratifications
  - Review and selection based on procurement of Computer & Printer Services
- Community Survey (Why Not Work?)
- Policy
- Legislative Update

**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.