

**BOARD OF DIRECTORS MEETING**

October 18, 2017 – 7:30 a.m.

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

COUNTY CLERK  
DALLAS COUNTY

Call to Order — Bill O' Dwyer, Vice Chair

**2017 Annual Awards Ceremony**

**Welcome New Board Director**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman's Comments**

**Consent Agenda**

**Action**

- A. Review and Approval of September 20, 2017 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. Monthly Financial Analysis
- C. Employer Engagement/Legislative Update

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

**President's Briefing**

**Discussion/Action**

- A. Action pursuant to the Closed Session
- B. Authorization of Contracts, Partnerships, and Agreements
  - Review and Selection based on Procurement of Annual Audit
  - Recommendations for Health Insurance
  - Authorization of Contracts (*ResCare, ChildCareGroup, Child Care Quality, and Local Match*)
- C. Leases
- D. 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.