Call to Order & Introductions — Ellen Torbert, Chair

Public Comment

Declaration of Conflict of Interest

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

Chairman's Comments
  • Introduction of New Board Directors

Report from the Finance Committee
  • Engagement of Auditors
  • Review and Adoption of the 2020 Annual Budget
  • Ratification of 2020 Healthcare Coverage

Consent Agenda
  A. Review & Approval of January 15, 2020 Minutes and Ratification of October 16, 2019 Minutes
  B. Contracts & Purchases
  C. Endorsement of External Applications/Agreements

Action Pursuant to Closed Session

Means, Ends and Expectations
  A. Financial Analysis – Ashlee Verner, CPA, Chief Financial Officer
  B. Performance Analysis – Richard Perez, Research Manager
  C. Employer Engagement – Employer Services Team
  D. Economic Snapshot – Mario Castaneda, Research Analyst

Oversight & Contracts
  A. Oversight, Policy and Procurement – Connie Rash, Senior Vice President
     • Policy – Travel, and Branding/Promotional Items
     • Procurement – Youth Skills Initiative, Women's Entrepreneurship Bootcamp, and Cohort Training
  B. Contracts and Agreements – Demetria Robinson, Vice President

President's Briefing
  A. Adopt Restated Bylaws
  B. Leases
     • Preston @ Alpha
     • Mesquite
  C. Employer Engagement Digital Assessment – Accenture Consulting

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 Greater Dallas at 214-290-1000, two (2) working days prior to the meeting, so we can make appropriate arrangements.