

CALL TO ORDER – Dev Rastogi, Vice Chair (7:30 a.m.)

DECLARATION OF CONFLICT OF INTEREST

PUBLIC COMMENT

CHAIRMAN’S COMMENTS

REPORT FROM THE FINANCE COMMITTEE

Discussion/Action

- Presentation and Acceptance of 2022 Annual Audit, **Kevin Smith, Partner, Crowe, LLP**
- Review of Risk Management/Insurance Coverage
- WFSDallas Team Benefits

REPORT FROM COMMITTEES

Discussion/Action

APPROVAL OF CONSENT AGENDA

Discussion/Action

ACTION ITEMS

Discussion/Action

- Contracts, **Demetria Robinson, Executive Vice President**
- WIOA Grant Transfer, Procurement, Policy & Ext. Applications, **Connie Rash, Senior Vice President**
- Performance /Economic Snapshot **Richard Perez, Research Manager**
- Update on Leases and Technology, **Alex Perez, Technology and Facilities Manager**
- Quality Assurance & Oversight, **Rebecca Monnette, Quality Assurance Manager/EO Officer**

PROGRAM SYSTEMS REPORT – Laurie Bouillion Larrea

Discussion/Action

Update from the 2023 Legislative Session Impacting Workforce Boards

- Child Care 2023/2024– **Ashlee Verner and Shari Anderson**
- Temporary Assistance for Needy Families Allowable Activities – **Demetria Robinson**

GENERAL DISCUSSION/OTHER BUSINESS

ADJOURN (9:00 a.m.) All times are approximate.

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.

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