

- I. Call to Order & Declaration of Conflict of Interest, Carter Holston, Board Chair
- II. Public Comment
- III. Chairman's Comments, Carter Holston, Board Chair Discussion/Action
 - TEDC 2024 Workforce Excellence Award, Lynn Hoffman, Senior Innovation Manager
- IV. Consent Items – Approve Consent Agenda Discussion/Action
 - A. Minutes - May 15, 2024
 - B. Policy – Adopting State Rule
 - C. External Grants and Partnerships
- V. CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act Discussion/Action
- VI. ACTION PURSUANT TO CLOSED MEETING Discussion/Action
- VII. ACTION ITEMS Discussion/Action
 - A. PROWD RFP Recommendations, Connie Rash, Senior Vice President
 - B. Contracts and Amendments, Demetria Robinson, Executive Vice President
 - Adult Education & Literacy, Youth Services, and Child Care Quality Update
- VIII. COMMITTEE REPORTS Discussion/Action
 - A. Strategic Planning Committee, Daniel Micciche, Chair
Action Item: Strategic Planning RFP Recommendation, Connie Rash, Senior Vice President
 - B. Finance & Audit Committee, Harry Jones, Chair
Action Item: Review of Risk Management/Insurance Coverage
 - C. Outreach Committee, Rebecca Acuña, Chair
 - Name Change
 - Communications Strategy, Brian Hernandez, Phalanx
 - D. Governance Committee, Joanne Caruso, Chair
 - Bylaws
 - E. Child Care Advisory Council Meeting, Alan Cohen, Chair
- IX. INFORMATION UPDATES Discussion/Action
 - A. Performance and Economic Snapshot
 - Equus Performance Presentation, Nicholas Threlkeld, Equus Performance Director
 - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- X. PRESIDENT'S UPDATE, ASHLEE VERNER Discussion/Action
 - Workforce Innovation and Opportunity Act Reauthorization
- XI. GENERAL DISCUSSION/OTHER BUSINESS
- XII. ADJOURN (9:30 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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