

- 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
- IV. Consent Items – Approve Consent Agenda Discussion/Action
 - A. Minutes- April 17, 2024
 - B. Policy –Adopting State Rule
 - C. External Grants and Partnerships
- V. Committee Reports Discussion/Action
 - A. Strategic Planning Committee, Daniel Micciche, Chair
 - B. Governance Committee, Joanne Caruso, Chair
 - C. Outreach Committee, Rebecca Acuña, Chair
 - D. Child Care Advisory Council Meeting, Alan Cohen, Chair
- VI. CLOSED MEETING Pursuant to §551.071 and 551.0172, [Texas Open Meetings Act](#) Discussion/Action
- VII. ACTION PURSUANT TO CLOSED MEETING Discussion/Action
- VIII. Contracts & System Updates Discussion/Action
 - A. Contracts/Amendments, Demetria Robinson, Executive Vice President
 - ChildCareGroup
 - Adult Education and Literacy
- IX. Policy, Procurement, Performance & Oversight Updates Discussion/Action
 - A. Procurement, Connie Rash, Senior Vice President
 - Management of Child Care Services (hand-out)
 - PROWD Grant Partnership (hand-out)
 - Strategic Planning (hand-out)
 - B. Performance and Economic Snapshot, Richard Perez, Senior Research Manager
 - C. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- X. GENERAL DISCUSSION/OTHER BUSINESS
- XI. 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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