

WORKFORCE**SOLUTIONS** **G R E A T E R D A L L A S**

Governance Committee Meeting

December 17, 2025, 9:00 AM CST

For Video Conference Information, please RSVP:

averner@wfsdallas.com

Information will be emailed prior to December 17th

AGENDA

Edited 12/10/2025

Call to Order – Joanne Caruso, Committee Chair

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|--|------------------------|
| A. Board and Committee Self-Evaluation Process | Discussion Item |
| B. 2026 Meetings for Governance Committee | Discussion Item |
| C. Possible Bylaws Amendment | Discussion Item |
| D. General Discussion/Other Business | Discussion Item |

Adjourn

People with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Workforce at 214-290-1000 two (2) working days prior to the meeting, so that appropriate arrangements can be made.