

- I. **CALL TO ORDER AND DECLARATION OF CONFLICT OF INTEREST, Harry Jones, Board Chair**
- II. **PUBLIC COMMENT**
- III. **CHAIRMAN’S COMMENTS, Harry Jones, Board Chair** Discussion
- IV. **PRESIDENT’S COMMENTS, Laura Ward, President & CEO** Discussion/Action
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
 - A. Minutes – April 15, 2026
 - B. Policy – Adopting State Rule
 - C. Contract Amendments
 - D. External Grants and Partnerships
- VI. **ACTION ITEMS** Discussion/Action
 - A. Contracts/Amendments, Demetria Robinson, Executive Vice President
 - B. Procurement – Special Projects - Opportunity Youth, and Public Input on the Workforce System Serving Dallas County, Connie Rash, Senior Vice President & Wesley Nute, Procurement Manager
- VII. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion
- VIII. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- IX. **INFORMATION UPDATES** Discussion/Action
 - A. Information Technology Updates, Derrick Williams, Chief Information Security Officer
 - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
 - C. Performance and Economic Snapshot, Richard Perez, Senior Data & Research Manager
 - D. Adult Education and Literacy Program, Rachael Berhe, Senior Strategic Workforce Initiatives & Programs Manager
 - E. Financial and Expenditure Updates, Ashlee Verner, Executive Vice President, & Chief Financial Officer
- X. **COMMITTEE REPORTS** Discussion/Action
 - A. Achievement Alliance Committee, Rebecca Acuna, Chair
 - B. Child Care Advisory Council, Karen Hughes, Chair
- 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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