

- 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
 - Partnership Agreement
- V. **ACTION ITEM** Discussion/Action
 - CONTRACTS, Demetria Robinson, Executive Vice President**
 - PROCUREMENT, Connie Rash, Senior Vice President & Team**
 - Workforce System Operations & Strategic Service Delivery RFP
- VI. **CLOSED MEETING** Pursuant to §551.071 and 551.0172, **Texas Open Meetings Act** Discussion
- VII. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- VIII. **GENERAL DISCUSSION/OTHER BUSINESS**
- IX. **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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