

- 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
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
 - A. Minutes – June 17, 2026
 - B. Policy – Adopting State Rule
 - C. Contract/Amendments
 - D. External Grants and Partnerships
- VI. **FINANCE COMMITTEE REPORT, Bessie Gray, Treasurer, Committee Chair** Discussion/Action
 - Presentation & Acceptance of 2025 Annual Audit, Kevin Smith, Partner
- VII. **INFORMATION UPDATES** Discussion/Action
 - A. Performance and Economic Snapshot, Richard Perez, Senior Data & Research Manager
 - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
 - C. Technology Updates, Derrick Williams, Chief Information Security Officer
- VIII. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion
- IX. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- 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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