



**April 2026**  
**Board of Directors Meeting**  
**Edited 4/3/2026**

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- 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** Discussion
  - V. **APPROVAL OF CONSENT AGENDA** Discussion/Action 
    - A. Minutes – Approval of all action items from board meeting (February 18, 2026)
    - B. Policy – Adopting State Rule
    - C. External Grants and Partnerships
    - D. Contract Amendments
  - VI. **COMMITTEE REPORTS** Discussion/Action 
    - A. Achievement Alliance Committee, Rebecca Acuña, Chair
    - B. Child Care Advisory Council, Karen Hughes, Chair
  - VII. **INFORMATION UPDATES** Discussion/Action
    - A. Strategic Planning Overview, Amy Campbell, Elevate Consulting
    - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
    - C. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager
    - D. Performance Measures and Current Strategies – C2 Global, Equus and Dallas College
  - VIII. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion/Action
  - IX. **ACTION PURSUANT TO CLOSED MEETING** Discussion/Action
  - X. **GENERAL DISCUSSION/OTHER BUSINESS**
  - XI. **ADJOURN (9:30 a.m.) All times are approximate**



**Represents action to be taken**

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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