

FEBRUARY 2026
Board of Directors Meeting

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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 |
| | • Introduction of New Board Directors | |
| IV. | PRESIDENT'S COMMENTS, Laura Ward, President | Discussion |
| V. | FINANCE COMMITTEE, Bessie Gray, Chair | Discussion/Action |
| | A. Approval and Engagement of Auditors | |
| | B. Approval of Fiscal Year 2026 Budget | |
| VI. | APPROVAL OF CONSENT AGENDA | Discussion/Action |
| | A. Minutes – Approval and ratification of all action items from board meeting (November 5, 2025) | |
| | B. Policy – Adopting State Rule | |
| | C. External Grants and Partnerships | |
| | D. Contract Amendments | |
| VII. | COMMITTEE REPORTS | Discussion/Action |
| | A. Achievement Alliance Committee, Rebecca Acuna, Chair | |
| | B. Governance Committee, Joanne Carusso, Chair | |
| | C. Child Care Advisory Council, Karen Hughes, Chair | |
| VIII. | ACTION ITEM | Discussion/Action |
| | • Contracts, Demetria Robinson, Executive Vice President | |
| | • 2026 Procurement Schedule and Policy, Connie Rash, Senior Vice President | |
| IX. | CLOSED MEETING Pursuant to §551.071 and 551.0172, <u>Texas Open Meetings Act</u> | Discussion/Action |
| X. | ACTION PURSUANT TO CLOSED MEETING | Discussion/Action |
| XI. | INFORMATION UPDATES | Discussion/Action |
| | A. Vocational Rehabilitation – Allison Burns, Business Relations Coordinator | |
| | B. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager | |
| | C. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer | |
| XII. | GENERAL DISCUSSION/OTHER BUSINESS | |
| XIII. | 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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