

**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, Texas Open Meetings Act** 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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