

- I. **CALL TO ORDER AND DECLARATION OF CONFLICT OF INTEREST, Carter Holston, Board Chair**
- II. **PUBLIC COMMENT**
- III. **CHAIRMAN’S COMMENTS, Carter Holston, Board Chair** Discussion/Action
- IV. **APPROVAL OF CONSENT AGENDA** Discussion/Action
- A. Minutes – August 21, 2024
- B. Policy – Adopting State Rule
- C. Contract Amendment
- D. External Grants and Partnerships
- V. **ACTION ITEMS** Discussion/Action
- A. Contracts and Amendments, Demetria Robinson, Executive Vice President
- Ratification of Contracts from August
 - Approval of New Annual Contracts (Workforce, Child Care, Professional Services)
- B. Policy (Local Flexibility), Connie Rash, Senior Vice President
- Job Search Policy
 - Open Records Requests
- VI. **INFORMATION UPDATES** Discussion/Action
- A. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager
- Performance Update
 - Job Fair Updates/Success Stories
- B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- VII. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion/Action
- VIII. **ACTION PURSUANT TO CLOSED MEETING** Discussion/Action
- IX. **COMMITTEE REPORTS** Discussion/Action
- A. Strategic Planning Committee, Daniel Micciche, Chair
- B. Outreach Committee, Rebecca Acuña, Chair
- C. Governance Committee, Joanne Caruso, Chair
- Bylaws
- D. Child Care Advisory Council Meeting, Alan Cohen, Chair
- 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.

achieving competitive solutions ... for employers through quality people and for people through quality jobs.