I. Call to Order & Declaration of Conflict of Interest, Carter Holston, Board Chair

II. Public Comment

III. Chairman's Comments, Carter Holston, Board Chair   Discussion/Action

IV. Consent Items – Approve Consent Agenda   Discussion/Action
   A. Minutes- April 17, 2024
   B. Policy –Adopting State Rule
   C. External Grants and Partnerships

V. Committee Reports   Discussion/Action
   A. Strategic Planning Committee, Daniel Micciche, Chair
   B. Governance Committee, Joanne Caruso, Chair
   C. Outreach Committee, Rebecca Acuña, Chair
   D. Child Care Advisory Council Meeting, Alan Cohen, Chair

VI. CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act Discussion/Action

VII. ACTION PURSUANT TO CLOSED MEETING   Discussion/Action

VIII. Contracts & System Updates   Discussion/Action
   A. Contracts/Amendments, Demetria Robinson, Executive Vice President
       • ChildCareGroup
       • Adult Education and Literacy

IX. Policy, Procurement, Performance & Oversight Updates   Discussion/Action
   A. Procurement, Connie Rash, Senior Vice President
       • Management of Child Care Services (hand-out)
       • PROWD Grant Partnership (hand-out)
       • Strategic Planning (hand-out)
   B. Performance and Economic Snapshot, Richard Perez, Senior Research Manager
   C. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer

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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Ross Tower, 500 N. Akard Street, Suite 3030 ▐ Dallas, TX 75201 ▐ www.wfsdallas.com ▐ 214-290-1000 ▐ Fax: 214-745-1110 ▐ TDD 214-745-1054