

Ad Hoc Committee to Review the Center Bylaws and Board Policies  
Wednesday, April 8, 2026, at 2:00 pm

3242 Remond Dr., Dallas, TX 75211  
(Hoblitzelle Conference Rm., Suite 500)

## Agenda

- Ms. Walkowiak 1. Call to Order and Declaration of Quorum:
- Ms. Walkowiak 2. Public Comment Limited to two minutes: (Only those that are registered)
- Ms. Walkowiak 3. Approval of the January 16, 2026, meeting minutes.
- Ms. Walkowiak 4. Proposed Revision and Approval of Board Policies:
- BP 5.02 Equal Employment Opportunity
  - BP 5.06 Productive Work Environment
  - BP 5.07 Drug Free Workplace
  - BP 5.08 Employee at Will
  - BP 5.10 Salary Administration
  - BP 5.11 Safety
- Ms. Cantu 5. Approval of Amendment to the Center Bylaws
- Ms. Walkowiak 6. Meeting Adjournment: