



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Feb 10, 2026, 11:05 am
BY DEPUTY:
Lonnie Robinson

Ad Hoc Committee to Review the Center Bylaws and Board Policies

Wednesday, April 8, 2026 at 2:00pm

3242 Remond Dr. Dallas, Tx 75211
(Hoblitzelle Board Room, 5th Floor)

AGENDA

Mr.
Farmer

1. Call to Order and Declaration of Quorum:
Recommendation of Approval of the Ad hoc Committee to Review the
2. Center Bylaws and Board Policies Minutes from January 16, 2026

Mr.
Farmer

3. Proposed Revision and Approval of the Human Resources Board Policies:
 - BP 5.02 – Policy on Equal Employment Opportunity 04.27.2023
 - BP 5.06 – Policy on Productive Work Environment Free from Discrimination, Harassment, and Retaliation 04.27.23
 - BP 5.07 – Drug Free Workplace 04.27.23
 - BP 5.08 – Policy on Real Property Acquisition and Disposition Employment at Will 04.27.23
 - BP 5.10 – Policy on Salary Admin 04.27.23
 - BP 5.11 – Policy on Safety 04.27.23

Mr.
Farmer

4. Meeting Adjournment