



April 2026
Board of Directors Meeting
Edited 4/3/2026

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Apr 03, 2026, 3:30 pm
BY DEPUTY:
Lonnie Robinson

- 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
- IV. **PRESIDENT’S COMMENTS, Laura Ward, President** Discussion
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action 
 - A. Minutes – Approval of all action items from board meeting (February 18, 2026)
 - B. Policy – Adopting State Rule
 - C. External Grants and Partnerships
 - D. Contract Amendments
- VI. **COMMITTEE REPORTS** Discussion/Action 
 - A. Achievement Alliance Committee, Rebecca Acuña, Chair
 - B. Child Care Advisory Council, Karen Hughes, Chair
- VII. **INFORMATION UPDATES** Discussion/Action
 - A. Strategic Planning Overview, Amy Campbell, Elevate Consulting
 - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
 - C. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager
 - D. Performance Measures and Current Strategies – C2 Global, Equus and Dallas College
- VIII. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion/Action
- IX. **ACTION PURSUANT TO CLOSED MEETING** Discussion/Action
- X. **GENERAL DISCUSSION/OTHER BUSINESS**
- XI. **ADJOURN (9:30 a.m.) All times are approximate**

 Represents action to be taken

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.