

- 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  
NAWB Discussion/Presentation of Partnership Award to the Dallas Regional Chamber
- IV. Consent Items – Approve Consent Agenda Discussion/Action
  - A. Minutes- February 21, 2024
  - B. Policy –Adopting State Rule
  - C. External Grants and Partnerships
- V. CLOSED MEETING Pursuant to §551.071, [Texas Open Meetings Act](#)
- VI. ACTION PURSUANT TO CLOSED MEETING Discussion/Action
- VII. 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
- VIII. Interim President Report, Ashlee Verner Discussion/Action
- IX. Financial Report, Alicia Carter, Controller Discussion/Action
- X. Contracts & System Updates Discussion/Action
  - A. Contracts/Amendments, Demetria Robinson, Executive Vice President
  - B. Equus Presentation, Tera Nunn, Project Director
- XI. Policy, Procurement, Performance & Oversight Updates Discussion/Action
  - A. Procurement, Connie Rash, Senior Vice President
  - B. Performance and Economic Snapshot, Richard Perez, Senior Research Manager
  - C. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- XII. GENERAL DISCUSSION/OTHER BUSINESS
- XIII. 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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