

- I. **CALL TO ORDER AND DECLARATION OF CONFLICT OF INTEREST, Carter Holston, Board Chair**
- II. **PUBLIC COMMENT**
- III. **CHAIRMAN'S COMMENTS, Carter Holston, Board Chair** Discussion
- IV. **APPROVAL OF CONSENT AGENDA** Discussion/Action
  - A. Minutes – April 16, 2025
  - B. Policy – Adopting State Rule
  - C. Contract Amendments
  - D. External Grants and Partnerships
- V. **PERFORMANCE & STRATEGIES** Discussion/Action
  - A. Performance & Economic Snapshot, Richard Perez, Sr. Data & Research Manager
  - B. Equus Workforce Solutions, Jack Sawyer, Interim CEO, & L. Bradley Williams, Chief Customer Officer
- VI. **ACTION ITEMS** Discussion/Action
  - A. Contracts/Amendments, Demetria Robinson, Executive Vice President
- VII. **CLOSED MEETING** Pursuant to §551.071 and 551.0172, **Texas Open Meetings Act** Discussion
- VIII. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- IX. **INFORMATION UPDATES** Discussion/Action
  - A. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
  - B. Adult Education & Literacy, Rachael Berhe, Workforce Education and Literacy Manager
- X. **COMMITTEE REPORTS** Discussion/Action
  - A. Executive Committee, Carter Holston, Board Chair
  - B. Executive Search Committee, Dupree Scovell, Chair
  - C. Achievement Alliance Committee, Rebecca Acuña, Chair
  - D. Child Care Advisory Council, Karen Hughes, Chair
- XI. **GENERAL DISCUSSION/OTHER BUSINESS**
- XII. **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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