

**Governance Committee Meeting  
June 11, 2025, 8:00 A.M.**

For Video Conference Information, please RSVP:  
averner@wfsdallas.com  
Information will be emailed prior to June 11<sup>th</sup>

**AGENDA**

**Welcome and Call to Order – *Joanne Caruso, Committee Chair***

- |  |                        |
|--|------------------------|
| A. Orientation of New Board Directors                    | <b>Discussion Item</b> |
| B. Training Updates for New and Existing Board Directors | <b>Discussion Item</b> |
| C. Board Director Job Description and Responsibilities   | <b>Discussion Item</b> |
| D. General Discussion/Other Business                     | <b>Discussion Item</b> |

**Adjourn**

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.