

- I. **CALL TO ORDER AND DECLARATION OF CONFLICT OF INTEREST, Carter Holston, Board Chair**
- II. **PUBLIC COMMENT**
- III. **EXECUTIVE SEARCH COMMITTEE, Dupree Scovall, Chair and Matrice Ellis Kirk, EllisKirkGroup, CEO**
- IV. **CHAIRMAN'S COMMENTS, Carter Holston, Board Chair** Discussion
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
- A. Minutes – May 21, 2025
- B. Policy – Adopting State Rule
- C. Contract Amendments
- D. External Grants and Partnerships
- JOHN F WARREN  
COUNTY CLERK  
DALLAS COUNTY, TEXAS  
FILED: Jun 13, 2025, 9:39 am  
BY DEPUTY:  
Rasheeda Horn
- VI. **ACTION ITEMS** Discussion/Action
- A. Procurement – Management and Operation Dallas Workforce System, Connie Rash, Senior Vice President, and Team
- B. 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. Performance and Economic Snapshot, Richard Perez, Senior Data & Research Manager
- B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- X. **COMMITTEE REPORTS** Discussion/Action
- A. Achievement Alliance Committee, Rebecca Acuña, Chair
- B. Governance Committee, Joanne Carusso, Chair
- XI. **GENERAL DISCUSSION/OTHER BUSINESS**
- XII. **ADJOURN (9:30 a.m.) All times are approximate**

## **STRATEGIC PLANNING – TIP Strategies**

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.*