

- 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 – May 21, 2025
  - B. Policy – Adopting State Rule
  - C. External Grants and Partnerships
- V. **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
- VI. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion
- VII. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- VIII. **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
- IX. **COMMITTEE REPORTS** Discussion/Action
  - A. Executive Search Committee, Dupree Scovell, Chair
  - B. Governance Committee, Joanne Carusso, Chair
- X. **GENERAL DISCUSSION/OTHER BUSINESS**
- XI. **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.

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