

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

- 2025 Workforce Excellence Award presented by TEDC

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Aug 08, 2025, 1:10 pm
BY DEPUTY:
Lonnie Robinson

IV. APPROVAL OF CONSENT AGENDA

Discussion/Action

- A. Minutes – June 18, 2025
- B. Policy – Adopting State Rule
- C. Contract Amendments
- D. External Grants and Partnerships

V. FINANCE COMMITTEE REPORT, Bessie Gray, Treasurer, Committee Chair

Discussion/Action

- A. Presentation & Acceptance of 2024 Annual Audit, Kevin Smith, Partner
- B. Ratification of Risk Management Coverage Renewals

VI. ACTION ITEMS

Discussion/Action

- A. Contracts/Amendments, Demetria Robinson, Executive Vice President
- B. Procurement and Policy (Local Flexibility), Connie Rash, Senior 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. C2 Global Professional Services, Chakib Chehadi, President & CEO
- B. Performance and Economic Snapshot, Richard Perez, Senior Data & Research Manager
- C. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer

X. COMMITTEE REPORTS

Discussion/Action

- A. Achievement Alliance Committee, Rebecca Acuña, Chair
- B. Child Care Advisory Council, Karen Hughes, Chair
- C. Governance Committee, Joanne Carusso, 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.

achieving competitive solutions ... for employers through quality people and for people through quality jobs.