

- 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
 • **Special Recognition - Awards**
- IV. **APPROVAL OF CONSENT AGENDA** Discussion/Action
 A. Minutes – August 20, 2025
 B. Policy – Adopting State Rule
 C. Contract Amendments
 D. External Grants and Partnerships
- V. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act Discussion**
- VI. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- VII. **COMMITTEE REPORTS** Discussion/Action
 A. Nominations Committee, Ken Malcolmson, Chair
 B. Achievement Alliance Committee, Rebecca Acuña, Chair
 C. Child Care Advisory Council, Karen Hughes, Chair
 D. Governance Committee, Joanne Carusso, Chair
- VIII. **ACTION ITEMS** Discussion/Action
 A. Contracts – Demetria Robinson, Executive Vice President
 B. Procurement - IT Service Management (ITSM) through a Managed Service Provider (MSP)
 Connie Rash, Senior Vice President
- IX. **INFORMATION UPDATES –** Discussion/Action
 A. Legislative Update, Ashlee Verner, Interim President
 B. Performance, and Economic Snapshot, Richard Perez, Senior Data & Research Manager
 C. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- X. **GENERAL DISCUSSION/OTHER BUSINESS**
- XI. **ADJOURN (9:30 a.m.) All times are approximate**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Sep 05, 2025, 9:42 am
BY DEPUTY:
Lonnie Robinson

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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