

- I. **CALL TO ORDER AND DECLARATION OF CONFLICT OF INTEREST, Harry Jones, Board Chair**
- II. **PUBLIC COMMENT**
- III. **CHAIRMAN'S COMMENTS, Harry Jones, Board Chair** Discussion/Action
- IV. **APPROVAL OF CONSENT AGENDA** Discussion/Action
 - A. Minutes – September 17, 2025
 - B. Policy – Adopting State Rule
 - C. Contract Amendment
 - D. External Grants and Partnerships
- V. **COMMITTEE REPORTS** Discussion/Action
 - A. Achievement Alliance Committee, Rebecca Acuña, Chair
 - B. Child Care Advisory Council Meeting, Karen Hughes, Chair
- VI. **ACTION ITEMS** Discussion/Action
 - A. Contracts and Amendments, Demetria Robinson, Executive Vice President
 - B. Procurement, Connie Rash, Senior Vice President
- VII. **INFORMATION UPDATES** Discussion/Action
 - A. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager
 - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- VIII. **CLOSED MEETING** Pursuant to §551.071 and 551.0172, Texas Open Meetings Act Discussion
- IX. **RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION**
- X. **GENERAL DISCUSSION/OTHER BUSINESS**
- XI. **ADJOURN (8:45 a.m.) All times are approximate.**

2025 ANNUAL WORKFORCE AWARDS CEREMONY

Annual Workforce Awards Ceremony will take place immediately following the Business Portion of the Board of Directors' Meeting

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.