

- 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
  - Board Committee Updates
- IV. **PRESIDENT'S COMMENTS, Laura Ward, President & CEO** Discussion/Action
  - A. Contractor Updates
  - B. Board Updates
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
  - A. Minutes – April 15, 2026
  - B. Policy – Adopting State Rule
  - C. External Grants and Partnerships
- VI. **CFO COMMENTS, Ashlee Verner, Executive Vice President & CFO** Discussion/Action
  - A. PY2026/FY2027 TWC Planning Estimates
  - B. Budget Updates (Obligations, and Expenditures)
  - C. Insurance Updates, Ryan Bowles, Principal, CIC, CRM Marsh & McLennan Agency
- VII. **ACTION ITEMS** Discussion/Action
  - A. Procurements – Opportunity Youth Special Projects, Workforce System Public Input, and Managed Service Provider – Data and Voice Services, Connie Rash, Senior Vice President & Wesley Nute, Procurement Manager
  - B. Contracts/Amendments, Demetria Robinson, Executive Vice President
- 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. **INFORMATION UPDATES** Discussion/Action
  - A. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
  - B. Performance and Economic Snapshot, Richard Perez, Senior Data & Research Manager
- 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.

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