

- 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
• Contractor Updates
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
A. Minutes – April 15, 2026
B. Policy – Adopting State Rule
C. External Grants and Partnerships
- VI. **BUDGET UPDATES, Ashlee Verner, Executive Vice President & CFO** Discussion/Action
- VII. **ACTION ITEMS** Discussion/Action
A. Procurement – Special Projects 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. **COMMITTEE REPORTS** Discussion/Action
• Achievement Alliance Committee, Rebecca Acuna, Chair
- XII. **GENERAL DISCUSSION/OTHER BUSINESS**
- XIII. **ADJOURN (9:30 a.m.) All times are approximate**

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Jun 05, 2026, 1:58 pm
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.

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