

OCTOBER BOARD OF DIRECTORS' MEETING & AWARDS CEREMONY

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| 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 |
| IV. | PRESIDENT'S COMMENTS, Laura Ward, President & CEO | Discussion |
| V. | APPROVAL OF CONSENT AGENDA | Discussion/Action |
| | A. Minutes – September 16, 2026 | |
| | B. Policy – Adopting State Rule | |
| | C. External Grants and Partnerships | |
| VI. | ACTION ITEMS | Discussion/Action |
| | A. CONTRACTS, Demetria Robinson, Executive Vice President | |
| | • Child Care Quality Management and Operations and Mentor Services - ChildCareGroup Contract | |
| | • Local Match Agreements | |
| | B. PROCUREMENT, Connie Rash, Senior Vice President, and Wesley Nute, Procurement Manager | |
| | • 2026 Procurement Update | |
| | • Child Care Quality | |
| VII. | INFORMATION UPDATES | Discussion/Action |
| | A. Performance and Economic Snapshot, Richard Perez, Senior Data & Research Manager | |
| | B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer | |
| VIII. | COMMITTEE REPORTS | Discussion/Action |
| | A. Child Care Advisory Council, Karen Hughes, Committee Chair | |
| | B. Achievement Alliance Committee, Rebecca Acuña, Committee Chair | |
| IX. | CLOSED MEETING Pursuant to §551.071 and 551.0172, <u>Texas Open Meetings Act</u> | Discussion |
| X. | RESUME OPEN MEETING/TAKE ACTION BASED ON CLOSED MEETING DISCUSSION | |
| XI. | GENERAL DISCUSSION/OTHER BUSINESS | |
| XII. | ADJOURN (9:30 a.m.) All times are approximate | |

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Oct 08, 2026, 2:03 pm
BY DEPUTY:
Kryshawna D. Charleston

2026 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.