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- I. Call to Order & Declaration of Conflict of Interest, Carter Holston, Board Chair
 - II. Public Comment
 - III. Chairman's Comments, Carter Holston, Board Chair Discussion/Action
 - Introduction of New Board Directors
 - [Special Guest- ConnectU2Jobs Valedictorian](#)
 - IV. Finance Committee, Harry Jones, Board Treasurer Discussion/Action
 - Engagement of Auditors
 - Review & Approval of FY 2024 Budget
 - Employee Benefits
 - Financials, Alicia Carter, Accounting Manager
 - V. Interim President Report, Ashlee Verner Discussion
 - A. Transition Updates
 - B. Communication Strategy [Presentation: Phalanx Outreach Solutions](#)
 - VI. Consent Items – Approve Consent Agenda Discussion/Action
 - A. Minutes- November 13, 2023
 - B. Policy –Adopting State Rule
 - C. External Grants and Partnerships
 - VII. Action Items Discussion/Action
 - A. Contracts (Equus Workforce Solutions, ChildCareGroup, Dallas College)
 - B. Child Care Advisory Board
 - C. Local Policy – Support Services
 - VIII. Procurement, Performance & Oversight Discussion
 - A. 2024 Procurement Schedule
 - B. Performance and Economic Snapshot
 - C. Quality Assurance and Oversight
 - IX. Closed Meeting Pursuant to §551.071, [Texas Open Meetings Act](#)
 - X. General Discussion/Other Business
 - XI. 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.