

- I. **CALL TO ORDER AND DECLARATION OF CONFLICT OF INTEREST, Carter Holston, Board Chair**
- II. **PUBLIC COMMENT**
- III. **CHAIRMAN'S COMMENTS, Carter Holston, Board Chair** Discussion/Action
 - Recognition of Outgoing Board Director
- IV. **REPORT FROM THE FINANCE COMMITTEE** Discussion/Action
 - Presentation & Acceptance of 2023 Annual Audit, Michelle Buss, Sr. Manager, Crowe, LLP
 - Financials, Alicia Carter, Controller
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
 - A. Minutes – June 26, 2024
 - B. Policy – Adopting State Rule
 - C. Contract Amendment - DFPS
 - D. External Grants and Partnerships
- VI. **INFORMATION UPDATES** Discussion/Action
 - A. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager
 - Equus Performance Update
 - B. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- VII. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion/Action
- VIII. **ACTION PURSUANT TO CLOSED MEETING** Discussion/Action
- IX. **ACTION ITEMS** Discussion/Action
 - A. Contracts and Amendments, Demetria Robinson, Executive Vice President
 - PROWD
 - Child Care Quality
 - B. Policy (Local Flexibility), Connie Rash, Senior Vice President
 - Work Search
- X. **COMMITTEE REPORTS** Discussion/Action
 - A. Strategic Planning Committee, Daniel Micciche, Chair
 - B. Outreach Committee, Rebecca Acuña, Chair
 - C. Governance Committee, Joanne Caruso, Chair
 - Bylaws
 - D. Child Care Advisory Council Meeting, Alan Cohen, Chair
- 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.