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- 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
- **Welcome New Board Directors**
- IV. **APPROVAL OF CONSENT AGENDA** Discussion/Action
- A. Minutes and Ratification of Action Items – October 16, 2024
  - B. Policy – Adopting State Rule
  - C. Contract Amendment
  - D. External Grants and Partnerships
- V. **CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion/Action
- VI. **ACTION PURSUANT TO CLOSED MEETING** Discussion/Action
- VII. **COMMITTEE REPORTS** Discussion/Action
- A. Nominations Committee
  - B. Child Care Advisory Council Meeting
- VIII. **GENERAL DISCUSSION/OTHER BUSINESS**
- IX. **STRATEGIC PLANNING SESSION**
- A. Presentation: TIP Strategies Introduction, Planning Process, Workforce Trends
  - B. Discussion: Strategic Thinking Exercise, Plan Objectives, Aspirational Benchmarks & Best Practices
- X. **ADJOURN (11:00 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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