

[Virtual Link](#)

- 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
- IV. **RECOGNIZE OUTGOING BOARD DIRECTORS**
- V. **APPROVAL OF CONSENT AGENDA** Discussion/Action
- A. Minutes – September 18, 2024
- B. Policy – Adopting State Rule
- C. Contract Amendment
- D. External Grants and Partnerships
- VI. **ACTION ITEMS** Discussion/Action
- A. Contracts and Amendments, Demetria Robinson, Executive Vice President
- VII. **INFORMATION UPDATES** Discussion/Action
- A. Financials, Alicia Carter, Controller
- Health Insurance
- B. Workforce Innovations, Steven Bridges, Industry Communications Manager
- C. Performance and Economic Snapshot, Richard Perez, Sr. Data & Research Manager
- Year-end Performance (Dashboard of Leading Indicators)
- D. Quality Assurance and Oversight, Rebecca Monnette, Quality Manager/EO Officer
- VIII. **COMMITTEE REPORTS** Discussion/Action
- A. Nominating Committee – Officer Nominations
- B. Strategic Planning Committee
- C. Outreach Committee
- D. Governance Committee
- Approval of Bylaws
- E. Child Care Advisory Council Meeting
- CLOSED MEETING Pursuant to §551.071 and 551.0172, Texas Open Meetings Act** Discussion/Action
- IX. **ACTION PURSUANT TO CLOSED MEETING** Discussion/Action
- X. **GENERAL DISCUSSION/OTHER BUSINESS**
- XI. **ADJOURN (8:45 a.m.) All times are approximate.**

2024 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.