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NOVEMBER BOARD AGENDA

CALL TO ORDER – Carter Holston, Chair (10:00 a.m.)

DECLARATION OF CONFLICT OF INTEREST

PUBLIC COMMENT

APPROVAL OF OCTOBER MINUTES

Discussion/Action

APPROVAL OF BYLAWS AMENDMENT TO INCREASE NUMBER OF BOARD DIRECTORS

Discussion/Action

(Attached to this Agenda, shall require a two-thirds (2/3) affirmative vote of the membership of WFSDallas present and voting at a duly held meeting at which a quorum is present and acting throughout to approve any modification, amendment, termination, or repeal. Notice of such a vote along with copies of proposed changes shall be forwarded with the notice of the meeting.) See Attached.

LEASE BRIEFING – Garland location

Discussion/Action

CLOSED MEETING Pursuant to §551.071, Texas Open Meetings Act If, during the course of the meeting covered by this agenda, the Board should determine that a closed meeting or session of the Board is required, then such closed executive meeting or session as authorized by the Texas Open Meetings Act (the "Act"), Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour, and place given in this agenda and notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following Texas Government Code sections: 551.071 Private consultation with Board's attorney; 551.072 Discussing purchase, leasing, or value of real property; 551.073 Discussing negotiated contracts for prospective gifts or donations (including private grants); 551.074 Discussing personnel or to hear complaints against personnel; 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices; 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups; or 551.084 Excluding witnesses from a hearing or proceeding. Should any final action, decision, or vote be required by the Board, in its discretion, with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either: (a) in the open meeting covered by the meeting notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the Board upon notice thereof, as determined by the Board.

ACTION PURSUANT TO CLOSED MEETING

Discussion/Action

GENERAL DISCUSSION/OTHER BUSINESS

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.

**FIRST AMENDMENT TO
THE SECOND AMENDED AND RESTATED BYLAWS
OF THE DALLAS COUNTY LOCAL WORKFORCE DEVELOPMENT BOARD**

This First Amendment to the Second Amended and Restated Bylaws (the “Bylaws”) of The Dallas County Local Workforce Development Board, Inc., a Texas nonprofit corporation (“Company”), has been duly adopted by the Board of Directors in accordance with the provisions of Article X of the Bylaws and the Texas Business Organizations Code, effective November __, 2023.

WHEREAS, the membership of the Company’s board of directors (“Board”) shall conform to and comply with Texas statutes, as amended and the corresponding rules or regulations of the Texas Workforce Commission;

WHEREAS recent amendments to Texas statutes that apply to the Company require that the membership of the Board be increased to comply with the Texas WIOA (S. B. 642) as amended, without limitation, by H.B. 1863 (2023); and

WHEREAS FURTHER, the Company desires to amend Sections 4.1 and 4.2 of the Company’s Bylaws in order to comply with the aforementioned recent amendment to the Texas statutes and corresponding rules or regulations of the Texas Workforce Commission applicable to the Company;

NOW, THEREFORE, the Company’s Bylaws are hereby amended as follows:

1. Section 4.1 and 4.2 of the Company’s Bylaws are hereby amended to read such provisions entirety as follows:

“Section 4.1 Number of Directors. The membership of the WFSDallas Board of Directors ("Board") shall be established in accordance with the WIOA or its successors and amendments, Texas legislation governing workforce development, S. B. 642, and amendments of H. B. 1863, and shall be twenty-nine (29) members.

Section 4.2 Sector Representatives. A majority of the Directors shall be appointed as representatives of private business and industry.

Not less than fifteen percent (15%) of the Directors shall represent organized labor and/or community-based organizations, at least two education representatives, one at the secondary level and one at the postsecondary level and one Director shall represent each of the following areas: rehabilitation agencies, economic development agencies, public assistance agencies and public employment services, adult basic and continuing education, child care workforce and such other categories as may, from time to time, be designated by the Chief Elected Officials or by rule or regulation of the Texas Workforce Commission.”

2. All other terms remain unchanged, unmodified, and without revision.

CERTIFICATION

The undersigned, being the secretary of Company, hereby certifies that the foregoing Second Amendment to the Bylaws was duly adopted by the Company Board of Directors effective on November __, 2023.

Name: _____
Title: Secretary of the Company