

Board of Directors Meeting
February 15, 2012 – 7:30 AM
DART Board Room, 1401 Pacific Ave., 1st Floor, Dallas, Texas 75202

Call to Order—Patrick Aulson, Chairman

Public Comment

Introduction of New Directors

Declaration of Conflict of Interest

Recognition of Outgoing Directors

Report from Audit Committee

Action

- Approval of Annual Budget, Auditors, and Healthcare Benefits

Chairman's Comments

Consent Agenda

Action

- Review and Approval of November 15, 2011 Minutes
- Ratification of Additions to the Eligible Training Provider System List
- Approval of Other Customer Service Vendors
- Contracts
- Endorsement of External Grant Applications and Agreements
- Approval of Vendor Agreements and Purchases

Means, Ends, and Expectations

Discussion/Action

- December 2011 Performance Analysis
- December 2011 Financial Analysis & Financial Statements
- Employer Engagement

President's Briefing

- Leases
- Policy

Action

Action

Closed Session-Meeting with Board Attorney; Closed Meeting Pursuant to §551.071 Texas Open Meetings Act

- Authorization of Contracts, Partnerships, and Agreements
- Quality Assurance and Oversight
 - State Report
 - Quality Assurance Quarterly Report
- Legislative Updates

Action

Discussion/Action

Discussion

General Discussion/Other Business

Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations, should contact Workforce Solutions at 214-290-1000, two (2) working days prior to the meeting, so that appropriate arrangements can be made.