

Board of Directors Meeting
June 17, 2009, 7:30 AM

DART Board Room, 1401 Pacific Avenue, 1st Floor, Dallas, Texas 75202

Call to Order – Gilbert Gerst, Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Audit Committee Report

Action Item

Consent Agenda

Action Item

- A. Review and Approval of May 20, 2009 Meeting Minutes
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers and Job Search/Career Transition Workshop and Assessment Services
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

Means, Ends and Expectations

Discussion/Action Item

- April Performance Report and Analysis
- April Expenditure Report and Analysis

President's Briefing

- A. State and Federal Legislative Updates
- B. Authorization of Contracts, Partnerships and Agreements
- C. Approval of Eligible Skills Training Providers - Exceptions
- D. Policy
- E. Quality Assurance and Oversight

Discussion Item
Action Item
Action Item
Action Item
Discussion Item

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

General Discussion/Other Business

Adjourn