

Board of Directors Meeting
November 18, 2009, 7:30 AM
DART Board Room, 1401 Pacific Avenue, 1st Floor, Dallas, Texas 75202

Call to Order – Barbara Walton, Vice Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action

- A. Review and Approval of October 21, 2009 Meeting Minutes
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers Contracts
- D. Endorsement of External Grant Applications and Agreements
- E. Approval of Vendor Agreements and Purchases

Means, Ends and Expectations

Discussion/Action

- September Performance Report and Analysis
- September Financial Statements and Expenditure Report
- Contractor/Vendor Performance Analysis
 - Eligible Skills Training Provider Performance
 - Short-term Training Provider Performance

President's Briefing

A. Authorization of Contracts, Partnerships and Agreements

Action

- Approval of Arbor Profit Matrix
- Rider 31 Funds
- Approval of Child Care Local Match Partners
- Obligation of Pass-Through Funds Directly to Contractors (Arbor and ChildCareGroup)
- Approval of National Workforce Institute Contract Extension
- ARRA Contracts

B. Quality Assurance and Oversight

Discussion/Action

- Customer Service Gap Analysis—LDI Report on the System
- Monitoring Update

2009 Recognition Ceremony

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

General Discussion/Other Business

Adjourn