

Board of Directors Meeting
November 15, 2011 – 7:30 AM
PLEASE NOTE CHANGE OF VENUE
Dallas Regional Chamber

700 N. Pearl St., 12th Floor Board Room, Dallas, Texas 75201

Call to Order—Patrick Aulson, Chairman

2011 Annual Recognition Ceremony

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Election of Officers

Consent Agenda

Action

- A. Review and Approval of October 18, 2011 Minutes
- B. Ratification of Additions to the Eligible Training Provider System List
- C. Approval of Other Customer Service Vendors
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

Means, Ends, and Expectations

Discussion/Action

- A. 2010-2011 Year-End Performance Analysis
- B. 2010-2011 Year-End Financial Analysis & Financial Statements

President's Briefing

- A. Policy
- B. Authorization of Contracts, Partnerships, and Agreements
- C. Quality Assurance and Oversight
- D. Legislative Updates

Action

Action

Action

Action

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

- A. Consideration of Items from Closed Session

Action

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.