

**Board of Directors Meeting  
October 18, 2011 – 7:30 AM**

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

Call to Order—Patrick Aulson, Chairman

Public Comment

Introduction of New Directors

Declaration of Conflict of Interest

Chairman's Comments

**Consent Agenda**

**Action**

- A. Review and Approval of September 20, 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. August Performance Analysis
  - Training Vendor Performance Analysis including TAA
  - Contractor End of Year Analysis
  - UIREA Program Report
  - New State Performance Measures
- B. August Financial Statements and Expenditure Reports
  - 2011 Budget Amendment

**President's Briefing**

- A. Policy **Action**
- B. Authorization of Contracts, Partnerships, and Agreements **Action**
- C. Leases **Action**
- D. Quality Assurance and Oversight (if State report) **Action**
- E. Legislative Updates **Action**

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

**General Discussion/Other Business**

**Adjourn**

**Strategic Planning Session**

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.