

# **WORKFORCE SOLUTIONS**

## **G R E A T E R D A L L A S**

**Board of Directors Meeting**  
**August 20, 2008, 7:30 AM**  
**Dallas Area Rapid Transit (DART) Board Room**  
**1401 Pacific Avenue, 1st Floor, Dallas, Texas**

### **REVISED AGENDA (8-12-08)**

Call To Order/Welcome

Public Comment

Declaration of Conflict of Interest

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

#### **Audit Committee Report**

**Action Item**

- A. Presentation of 2007 Audit Report by KPMG
- B. Presentation of Commercial and Business Insurance Renewals
- C. Presentation of 403(B) Compliance Guidelines from Principal Financial
- D. Presentation of Un-Audited Financial Statements as of June 30, 2008
- E. Review of PSI Financial Monitoring Reports

#### **Chair's Comments**

#### **Consent Agenda**

**Action Item**

- A. Review and Approval of June 18, 2008 Meeting Minutes
- B. Preferred Vendors
- C. Contract Amendments
- D. Endorsement of External Grant Applications and Agreements
- E. Vendor Agreements/Purchases/Capacity Building

#### **Means, Ends and Expectations**

**Discussion/Action Item**

- A. Blue Ribbon Report

#### **President's Briefing**

- A. Authorization of Contracts, Partnerships, and Agreements
- B. Quality Assurance and Oversight
- C. Federal/State Updates
- D. Local Policy and Plan Amendment

**Action Item**

**Discussion Item**

**Action Item**

General Discussion/Other Business

Presentation of Workforce Innovations Award—Honorable Mention

Adjourn