



ACHIEVING COMPETITIVE ADVANTAGE...
FOR EMPLOYERS THROUGH QUALITY PEOPLE AND FOR PEOPLE THROUGH QUALITY JOBS

Board of Directors Meeting

February 29, 2008

7:30 AM

Dallas Area Rapid Transit (DART) Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

AGENDA

Call To Order/Welcome

Public Comment

Declaration of Conflict of Interest

Chair's Comments

Consent Agenda

Action Item

- A. Review and Approval of January 16, 2008 Meeting Minutes
- B. Preferred Vendors
- C. Endorsement of External Grant Applications and Agreements
- D. Vendor Agreements/Purchases/Capacity Building

Means, Ends and Expectations

Discussion/Action Item

President's Briefing

- A. Renewal of Healthcare Insurance Policy
- B. Branding and Identity
- C. Authorization of Contracts, Partnerships, and Agreements
- D. Quality Assurance and Oversight
- E. Local Policy

Action Item

Action Item

Action Item

Action Item

Action Item

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

F. Personnel Issues

Action Item

General Discussion/Other Business

Adjourn