

**Board of Directors Meeting**

May 21, 2008

7:30 AM

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

**AGENDA**

**Public Hearing – WIA Re-designation**

**Call To Order/Welcome**

**Public Comment**

**Declaration of Conflict of Interest**

**Chair’s Comments**

**Consent Agenda**

**Action Item**

- A. Review and Approval of April 16, 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. Procurement Schedule

**President’s Briefing**

- A. WIA Re-designation
- B. Authorization of Contracts, Partnerships, and Agreements
- C. Quality Assurance and Oversight
- D. Federal/State Updates
- E. Local Policy

**Action Item**

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

**General Discussion/Other Business**

**Adjourn**