

WORKFORCESOLUTIONS

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

Board of Directors Meeting – Annual Awards Event

November 19, 2008, 7:30 AM

The City Club

Bank of America Plaza

901 Main St., Ste. 6900

Dallas, Texas

(Please note change of venue)

Call To Order/Welcome

Public Comment

Declaration of Conflict of Interest

Report from Nominating Committee - Election of Officers

Action Item

Consent Agenda

Action Item

- A. Review and Approval of October 15, 2008 Meeting Minutes
- B. Preferred Vendors
- C. Contracts
- D. Endorsement of External Grant Applications and Agreements
- E. Vendor Agreements/Purchases/Capacity Building

Means, Ends and Expectations

Discussion/Action Item

President's Briefing

- A. Authorization of Contracts, Partnerships, and Agreements
- B. Local Policy

Action Item

Action Item

13th Annual Workforce Excellence Awards Ceremony

Celebrating 25 Years

1983-2008

General Discussion/Other Business

Adjourn