

WORKFORCE SOLUTIONS

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

Board of Directors Meeting
April 15, 2009, 7:30 AM
DART Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

Call to Order – Gilbert Gerst, Chair

Welcome of New Board Directors

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Consent Agenda

Action Item

- A. Review and Approval of Meeting Minutes–February 18, 2009 and March 26, 2009
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers and Job Search/Career Transition Workshop and Assessment Services
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

Means, Ends and Expectations

Discussion/Action Item

- o February Performance Report and Analysis
- o February Expenditure Report and Analysis

President's Briefing

- A. Policy
- B. Authorization of Contracts, Partnerships and Agreements
- C. Leases
- D. State & Federal Legislative Updates
- E. Quality Assurance & Oversight

Action Item
Action Item
Action Item
Discussion Item
Discussion Item

General Discussion/Other Business

Adjourn