

**Board of Directors Meeting
August 18, 2010 - 7:30 AM**

DART Board Room, 1401 Pacific Avenue, 1st Floor, Dallas, Texas 75202

Call to Order—Gilbert Gerst, Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Audit Committee Report – Acceptance of 2009 Annual Audit

Action

Consent Agenda

Action

- A. Review and Approval of June 16, 2010 Minutes
- B. Ratification of Additions to the Eligible Training Provider System List
- C. Approval of Other Customer Service Vendors
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

Means, Ends and Expectations

Discussion/Action

- June Performance Report and Analysis
- June Financial Statements and Expenditure Report
- Contractors Reports
- Proposed Local Ends and Expectations

President's Briefing

- A. State and Legislative Updates
- B. Authorization of Contracts, Partnerships, and Agreements
 - Trade Adjustment Assistance
 - Recovery Act (Youth, Adult and Dislocated Worker)
 - TANF (Summer and Texas Back to Work)
 - Additional Assistance Dislocated Worker Funds
 - Workforce Investment Act (Youth, Adult and Dislocated Worker)
 - Facility Improvements (QNET)
 - National Emergency Grant - On the Job Training
 - External Program and Financial Monitors Procurement
 - Program Enhancements Procurement
- C. Policy
- D. Childcare/Childcare Quality
- E. Quality Assurance and Oversight
- F. Future Considerations

**Discussion
Action**

**Action
Action
Discussion/Action
Discussion/Action**

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

General Discussion/Other Business