

**Board of Directors Meeting
August 19, 2009, 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

Action Item

- Acceptance of 2008 Annual Audit
- Ratification of 2009-2010 Insurance Premiums

Consent Agenda

Action Item

- A. Review and Approval of June 17, 2009 Meeting Minutes
- 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

- June Performance Report and Analysis
- June Expenditure Report and Analysis

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

President’s Briefing

- A. State and Federal Legislative Updates **Discussion Item**
- B. Authorization of Contracts, Partnerships and Agreements **Action Item**
 - Ratification and Approval of Amendments to ARRA Contracts
 - Approval to Contract ARRA “Direct Child Care” and Management to ChildCareGroup
 - Ratification of WIA Program Year 2008 Contract Amendments - Arbor and ChildCareGroup
 - Approval of WIA Program Year 2009 Contracts – Arbor, ChildCareGroup, DCCCD, & Others
 - Approval of New Contracts - (To include Child Care Quality, Rapid Response/Early Intervention Services Supplemental Funds, Public Sector Re-Employment Services Facility and Related Costs, New Facilities and Related Costs, and others)
 - MOU with the I35 Corridor Collaborative
- C. Policy **Action Item**
- D. Quality Assurance and Oversight **Discussion Item**

General Discussion/Other Business

Adjourn