

**Board of Directors Meeting
February 17, 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

Approval to Continue Medical Benefits for 2010

Action

Consent Agenda

Action

- A. Review and Approval of January 20, 2010 Minutes
- B. Ratification of Additions to the Eligible Training Provider System List
- C. Approval of Additional Short Term/Pre-Vocational Training Providers
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

Means, Ends and Expectations

Discussion/Action

- December Performance Report and Analysis
- December Financial Statements and Expenditure Report
- Acceptance of the Arbor Performance Improvement Plan

President’s Briefing

- A. State and Federal Legislative Updates
- B. Policy
- C. Authorization of Contracts, Partnerships and Agreements
 - TBTW Funds
 - Job Search/Career Transition Seminar, Workshop and Assessment Services Vendors
 - Signatory Authority Resolution
 - Ratification of Local Child Care Match
- D. Quality Assurance and Oversight

**Discussion
Action**

**Action
Discussion**

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

General Discussion/Other Business

Adjourn