

**Board of Directors Meeting
February 15, 2011 - 7:30 AM**

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

Call to Order—Patrick Aulson, Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Audit Committee Report

Action

Consent Agenda

Action

- A. Review and Approval of January 18, 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

- A. December Performance Analysis
 - Training Provider Performance Analysis
 - Performance Improvement Plans Analysis
- B. December Financial Statements and Expenditure Reports

President's Briefing

- A. Authorization of Contracts, Partnerships, and Agreements
 - Record Management Procurement
 - Momentum Profit Matrix
 - ResCare Contract Amendment
 - Local Match Ratifications
- B. Policy
- C. Quality Assurance and Oversight
- D. Future Considerations

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