

**Board of Directors Meeting  
January 20, 2010, 7:30 AM**

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

**Call to Order – Gilbert Gerst, Chairman**

**Introduction of New Board Members**

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman’s Comments**

**Audit Committee Report**

**Action**

**Consent Agenda**

**Action**

- A. Review and Approval of November 18, 2009 Meeting Minutes
- B. Ratification of 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**

- November Performance Report and Analysis
- November Financial Statements and Expenditure Report
- Contractor/Vendor Performance Analysis
  - Eligible Training Provider System Performance
  - Short-term Training Provider Performance

**President’s Briefing**

- A. Policy
- B. Authorization of Contracts, Partnerships and Agreements
  - Obligation of Local Match
  - Texas Back to Work Initiative - Dallas
  - Ratification of Arbor Profit Matrix
  - Obligation/De-obligation of Contract Dollars
- C. Quality Assurance and Oversight

**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**