

**Board of Directors Meeting
June 16, 2010 - 7:30 AM**

*DART Board Room, 1401 Pacific Avenue, 1st Floor, Dallas, Texas 75202
Amended 06/09/10*

Call to Order—Gilbert Gerst, Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Action

2009 Annual Audit Update

Action

Consent Agenda

Action

- A. Review and Approval of May 19, 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

- April/May Performance Report and Analysis
- April 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
 - Texas Back-to-Work
 - TANF Summer
 - Arbor Education and Training
- C. Policy
 - On-the-Job Training (OJT and OJT NEG)
- 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