

**Board of Directors Meeting  
January 18, 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**

**Introduction of New Board Members**

**Chairman's Comments**

**Budget Committee Report**

**Action**

**Consent Agenda**

**Action**

- A. Review and Approval of October 20, 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. November Performance Analysis
  - Semi-Annually Training Provider Performance Analysis
- B. November Financial Analysis and Expenditure Reports

**President's Briefing**

- A. Authorization of Contracts, Partnerships, and Agreements
  - Contract ratifications and modifications (Rescare, Childcaregroup, and DCCCD)
  - Jobview Kiosk contract renewal
- B. Policy
- C. Quality Assurance and Oversight
- D. Future Considerations

**Action**

**Action**

**Action**

**Discussion/Action**

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

**General Discussion/Other Business**