

**Board of Directors Meeting
May 19, 2010, 7:30 AM**

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

Call to Order—Gilbert Gerst, Chairman

Recognition of New Board Director

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

- Renewal of Memberships- Texas Association of Workforce Boards Annual Membership **Action**
U.S. Conference of Mayors Workforce Development Council Annual Fees

Consent Agenda

Action

- A. Review and Approval of April 21, 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
- Contractor Reports

President's Briefing

- A. State and Legislative Updates **Discussion**
- B. Authorization of Contracts, Partnerships, and Agreements **Action**
 - Summer Youth and Workforce Investment Act Youth Year-Round Contract Amendments
 - ARRA Transition Center Amendment
 - Facilities
- C. Texas Back-to-Work Update **Discussion**
- D. Childcare/Childcare Quality **Action**
- E. Policy **Action**
- F. Quality Assurance and Oversight **FYI**
- G. Future Considerations **Discussion/Action**
 - On-the-Job Training/National Emergency Grant

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

General Discussion/Other Business