

**Board of Directors Meeting
May 20, 2009, 7:30 AM**

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

Public Hearing – Workforce Investment Act (WIA) 2009-2010 Plan Modification

Call to Order – Gilbert Gerst, Chairman

Welcome New Board Director

Public Comment

Declaration of Conflict of Interest

Audit Committee Report

Action Item

- Consideration of Budget Amendments, Health Benefits and Personnel Policies

Chairman’s Comments

Consent Agenda

Action Item

- Correction and Approval of February 18, 2009 Meeting Minutes and Review and Approval of April 15, 2009 Meeting Minutes
- Ratification of Eligible Skills Training Providers
- Approval of Additional Short Term/Pre-Vocational Training Providers and Job Search/Career Transition Workshop and Assessment Services
- Contracts
- Endorsement of External Grant Applications and Agreements
- Approval of Vendor Agreements and Purchases

Means, Ends and Expectations

Discussion/Action Item

- March Performance Report and Analysis
- March Expenditure Report and Analysis

President’s Briefing

- WIA 2009-2010 Plan Modification **Action Item**
- Authorization of Contracts, Partnerships and Agreements **Action Item**
 - Contract Awards/Amendments for American Recovery & Reinvestment Act (ARRA)
 - Contract Amendments WIA Formula for 2009-2010
- Approval of Eligible Skills Training Providers - Exceptions **Action Item**
- Leases **Action Item**
- Policy **Action Item**
- State and Federal Legislative Updates **Discussion Item**
- Quality Assurance and Oversight **Discussion Item**

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

General Discussion/Other Business

Adjourn