

**Board of Directors Meeting – Annual Awards Event**  
**October 20, 2010 - 7:30 AM**  
*DART Board Room, 1401 Pacific Avenue, 1st Floor, Dallas, Texas 75202*

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

**Workforce Solutions Greater Dallas  
Recognition Ceremony**

**Public Comment**

**Declaration of Conflict of Interest**

**Report from Nominating Committee**

**Introduction of New Board Members**

**Chairman's Comments**

**Consent Agenda**

**Action**

- A. Review and Approval of September 15, 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**

- August Performance Analysis
- August Financial Analysis and Expenditure Reports

**President's Briefing**

- A. Authorization of Contracts, Partnerships, and Agreements
- B. Policy

**Action  
Action**

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

**General Discussion/Other Business**