

**Board of Directors Meeting**  
**October 21, 2009, 7:30 AM**

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

**Public Hearing – Workforce Fund Re-Designation and Transfer**

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

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman’s Comments**

**Consent Agenda**

**Action Item**

- A. Review and Approval of September 16, 2009 Meeting Minutes
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers and Job Search/Career Transition Workshop and Assessment Services
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

**Means, Ends and Expectations**

**Discussion/Action Item**

- August Performance Report and Analysis
- August Expenditure Report and Analysis
- Contract/Procurement Report

**President’s Briefing**

- A. State and Federal Legislative Updates **Discussion Item**
- B. Authorization of Contracts, Partnerships, and Agreements **Action Item**
  - Ratification of ARRA Contracts
    - Child Care Quality Contracts
    - Employer Specific Rapid Reemployment Contract
    - Dallas County Community College District
  - Approval of Workforce Fund Re-designation and Transfer
  - Obligation of Arbor Contract
  - Obligation of Financial Monitoring Contract
- C. Policy **Action Item**
- D. 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**