

**Board of Directors Meeting
September 15, 2010 - 7:30 AM**

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

Call to Order—Gilbert Gerst, Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

Appointment of Nominating Committee

Consent Agenda

Action

- A. Review and Approval of August 18, 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

- July Performance Analysis
- July Financial Analysis and Expenditure Reports

President's Briefing

Discussion/Action

- A. Quality Assurance and Oversight
- B. Texas Association Workforce Boards Update
- C. Authorization of Contracts, Partnerships, and Agreements
 - Arbor Education and Training LLC Contract
 - ChildCareGroup Contract
 - Professional Services Contracts
 - Innovative Technology Tools Ratification

Action

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

***Strategic Planning Session – Proposed Local Ends & Expectations
Conference Room 1C***

General Discussion/Other Business