



ACHIEVING COMPETITIVE ADVANTAGE...
FOR EMPLOYERS THROUGH QUALITY PEOPLE AND FOR PEOPLE THROUGH QUALITY JOBS

Board of Directors Meeting

February 20, 2008

7:30 AM

Dallas Area Rapid Transit (DART) Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

AGENDA

Call To Order/Welcome

Public Comment

Declaration of Conflict of Interest

Chair's Comments

Consent Agenda

Action Item

- A. Review and Approval of January 16, 2008 Meeting Minutes
- B. Preferred Vendors
- C. Endorsement of External Grant Applications and Agreements
- D. Vendor Agreements/Purchases/Capacity Building

Means, Ends and Expectations

Discussion/Action Item

President's Briefing

- A. Renewal of Healthcare Insurance Policy **Action Item**
- B. Comments on State and Federal Rules/Policies **Action Item**
- C. Branding and Identity **Action Item**
- D. Authorization of Contracts, Partnerships, and Agreements **Action Item**
- E. Quality Assurance and Oversight **Action Item**
- F. Local Policy **Action Item**

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

- G. Personnel Issues **Action Item**

General Discussion/Other Business

Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact WorkSource at 214-290-1000 two (2) working days prior to the meeting, so that appropriate arrangements can be made.