

Board of Directors Meeting
April 21, 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

Recognition of Directors

Report from Nominating Committee—Election of Officers

Consent Agenda

Action

- A. Review and Approval of February 17, 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

- February/March Performance Report and Analysis
- February Financial Statements and Expenditure Report
- Arbor Education and Training Report

President's Briefing

Action

- A. Authorization of Contracts, Partnerships, and Agreements
 - American Recovery and Reinvestment Act (ARRA) Workforce Investment Act (WIA) Youth, Adult & Dislocated Worker Contract Amendments
 - Dislocated Worker Additional Assistance Contract Obligation
 - Statewide Alternative Grant Contract Amendments
 - Trade Adjustment Assistance Contract Amendment
 - Child Care Services Contract Amendments
 - Re-allocation of WIA Resources
 - SNAP (food stamps) Contract Amendment
 - UI Re-employment Assistance (REA) Contract Obligation
 - Facilities
- B. 2010 Summer Youth **Action**
- C. Texas Back-to-Work Update **Action**
- D. Quality Assurance and Oversight **FYI**
- E. Future Considerations **Discussion/Action**

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

General Discussion/Other Business