

**Board of Directors Meeting  
August 16, 2011 - 7:30 AM**

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

Call to Order—Patrick Aulson, Chairman

Public Comment

Declaration of Conflict of Interest

Chairman's Comments

**Audit Committee Report**

**Action**

- A. Acceptance of 2010 Annual Audit
- B. Ratification of Insurance Coverage

**Consent Agenda**

**Action**

- A. Review and Approval of June 21, 2011 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**

- A. June Performance Analysis
- B. June Financial Statements and Expenditure Reports

**President's Briefing**

- A. Authorization of Contracts, Partnerships, and Agreements
- B. Policy
- C. Quality Assurance and Oversight
- D. Legislative Updates

**Action**  
**Action**  
**Action**  
**Action**

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

**General Discussion/Other Business**

**Adjourn**

*The Board will adjourn the meeting; although this is still a public meeting, space is limited.*

**Strategic Planning Session, Part II**

- A. Revisit Mission
- B. Review Critical Issues
- C. Next Step

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