

# **WORKFORCESOLUTIONS**

## **G R E A T E R D A L L A S**

**Board of Directors Meeting**  
**February 18, 2009, 7:30 AM**  
*Irving Workforce Center*  
*2520 W. Irving Blvd., Ste. 100*  
*Irving, Texas*

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

**Welcome of New Board Directors**

**Public Comment**

**Declaration of Conflict of Interest**

**Audit Committee Report**

**Action Item**

**Consent Agenda**

**Action Item**

- A. Review and Approval of January 21, 2009 Meeting Minutes and Ratification of All Action Taken
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

**Means, Ends and Expectations**

**Discussion/Action Item**

- December Performance Report and Analysis
- December Expenditure Report and Analysis
- Pre-Vocational Training Provider Performance Review

**President's Briefing**

- A. State & Federal Legislative Updates
- B. Authorization of Contracts, Partnerships, and Agreements
  - Strategic Workforce Initiatives
  - Childcare Quality
  - Local Match Agreements

**Discussion/Action Item**

**Action Item**

C. Local Policy - Veteran Preference and Support Services

**Action Item**

D. Quality Assurance & Oversight

**Discussion Item**

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

**Reconvene for Possible Action Resulting from the Closed Session**

**Action Item**

**General Discussion/Other Business**

**Adjourn**