

Board of Directors Meeting

June 21, 2011 - 7:30 AM

ATTENTION NEW LOCATION FOR JUNE MEETING ONLY

Dallas Regional Chamber, 700 North Pearl St., 12th floor Board Room, Dallas, Texas 75201

Call to Order—Patrick Aulson, Chairman

Public Comment

Declaration of Conflict of Interest

Consent Agenda

Action

- A. Review and Approval of May 17, 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

Means, Ends and Expectations

Discussion/Action

- A. April/May Performance Analysis
- B. April Financial Statements and Expenditure Reports

President's Briefing

- A. Authorization of Contracts, Partnerships, and Agreement

Action

General Discussion/Other Business

Adjourn

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

Strategic Planning Session

- A. Expectation for Session Outcomes
- B. 2008-2011 Strategic Plan Performance Review
- C. Environmental Scan
- D. Commitment to Vision/Mission and Linkage to Board Goals
 - Mission:*** Workforce Solutions Greater Dallas exists to ensure competitive solutions **FOR EMPLOYERS** through quality people and **FOR PEOPLE** through quality jobs.
 - Vision:*** Workforce Solutions Greater Dallas is recognized locally and nationally as a best in class workforce system
- E. Determine Critical Issues for 2011-2015 Strategic Plan
- F. Next Steps

Dallas Regional Chamber - Parking Instructions

For the board meeting on June 21st, enter the parking garage from San Jacinto and park on levels (6 - 11). From the garage elevator, the meeting will be held on the 12th floor in the board meeting room. Please provide ticket to Lauren Rosales or Barbara Stein so that they may provide a voucher to cover the cost of parking.