

# **WORKFORCE SOLUTIONS**

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

**Board of Directors Meeting  
January 21, 2009, 7:30 AM  
DALLAS AREA RAPID TRANSIT (DART) BOARD ROOM  
1401 Pacific Avenue, 1st Floor  
Dallas, Texas**

**Public Hearing – Designation of WIA Funds for the Purpose of Local Activities**

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

**Recognition of Board Directors**

**Public Comment**

**Declaration of Conflict of Interest**

**Audit Committee Report - Approval of Board's Annual Budget** **Action Item**

**Consent Agenda** **Action Item**

- A. Review and Approval of November 19, 2008 Meeting Minutes
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers
- D. Contracts - Ratification of Arbor and Richland Youth Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

**Means, Ends and Expectations** **Discussion/Action Item**

- November Performance Report and Analysis
- November Expenditure Report and Analysis

**President's Briefing**

- A. Authorization of Contracts, Partnerships, and Agreements **Action Item**
  - Local Match Agreements
  - Matching Fund Amendment to Child Care Group
  - Strategic Workforce Initiatives
- B. Funds Re-designation Pertaining to the Public Hearing **Action Item**
- C. Review of Workforce Service Center Locations - Leases **Discussion/Action Item**
- D. State & Federal Legislative Updates **Discussion Item**
- E. 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**

**General Discussion/Other Business**

**Adjourn**