

**Board of Directors Meeting
May 17, 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

Consent Agenda

Action

- A. Review and Approval of April 19, 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. March/April Performance Analysis
- B. March Financial Statements and Expenditure Reports

President's Briefing

Discussion/Action

- A. Veteran Friendly City Initiative – Grant Collins
- B. Child Care System Overview - Mark Browder
- C. Authorization of Contracts, Partnerships, and Agreements
- D. Policy
- E. Quality Assurance and Oversight
- F. Legislative Updates

Action
Action
Action
Action
Action

Closed Session – Closed Meeting Pursuant to §551.071 of Texas Open Meetings Act

- G. Ratification of Closed Session
- H. Future Considerations

Action
Discussion/Action

General Discussion/Other Business

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.

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