

WORKFORCESOLUTIONS

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

Board of Directors Meeting

October 15, 2008, 7:30 AM

Dallas Area Rapid Transit (DART) Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

Call To Order/Welcome

Public Comment

Declaration of Conflict of Interest

Chair's Comments

Special Guest - Tom Pauken, Chairman, Texas Workforce Commission

Consent Agenda

- A. Review and Approval of August 20, 2008 Meeting Minutes
- B. Preferred Vendors
- C. Contracts
- D. Endorsement of External Grant Applications and Agreements
- E. Vendor Agreements/Purchases/Capacity Building

Action Item

Means, Ends and Expectations

Discussion/Action Item

President's Briefing

- A. Meet the Team - Arbor
- B. Authorization of Contracts, Partnerships, and Agreements
- C. Quality Assurance and Oversight
- D. Federal/State Updates
- E. Local Policy

Discussion
Action Item
Action Item
Discussion
Action Item

General Discussion/Other Business

Adjourn