

**Board of Directors Meeting  
September 16, 2009, 7:30 AM**

***DART Board Room, 1401 Pacific Avenue, 1st Floor, Dallas, Texas 75202***

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

**Public Comment**

**Declaration of Conflict of Interest**

**Chairman's Comments**

**Consent Agenda**

**Action Item**

- A. Review and Approval of August 19, 2009 Meeting Minutes
- B. Ratification of Eligible Skills Training Providers
- C. Approval of Additional Short Term/Pre-Vocational Training Providers and Job Search/Career Transition Workshop and Assessment Services
- D. Contracts
- E. Endorsement of External Grant Applications and Agreements
- F. Approval of Vendor Agreements and Purchases

**Means, Ends and Expectations**

**Discussion/Action Item**

- July Performance Report and Analysis
- July Expenditure Report and Analysis

**President's Briefing**

- A. Authorization of Contracts, Partnerships and Agreements **Action Item**
  - Approval of ARRA Youth, Adult and Dislocated Worker Contract Amendments
  - Ratification of ARRA Contracts
    - Child Care Quality Contracts,
    - Rapid Response/Early Intervention Contracts and Lease (*lease, furniture and equipment*),
    - Employer Specific Rapid Reemployment Contract
  - De-obligate and Re-obligate Contracts
    - Obligate remaining WIA Youth Formula Dollars
    - De-obligate TANF funds from Arbor/Re-obligate to Business Access
    - Obligate New SNAP (Food Stamp) Dollars to Arbor
  - Approval of WIA funds to ChildCareGroup
  - Approval to Partner with the I-35 Corridor Partnership and Energy
  - Approval to Contract 2009-2010 Contract Renewals and Amendments for all Programs
  - Selection of Vendor for Signage
- B. Policy **Action Item**
- C. State and Federal Legislative Updates **Discussion Item**
- D. Quality Assurance and Oversight **Discussion Item**

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

**General Discussion/Other Business**

**Adjourn**