



ACHIEVING COMPETITIVE ADVANTAGE...
FOR EMPLOYERS THROUGH QUALITY PEOPLE AND FOR PEOPLE THROUGH QUALITY JOBS

Board of Director's Meeting
January 16, 2008 – 7:30 AM
Dallas Area Rapid Transit Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

AGENDA

Call To Order/Welcome

Public Comment

Declaration of Conflict of Interest

Audit Committee Report

Action Item

Chair's Comments

Consent Agenda

Action Item

- A. Review and Approval of November 2007 Meeting Minutes
- B. Preferred Vendors
- C. Contracts and Amendments
- D. Endorsement of External Grant Applications and Agreements
- E. Vendor Agreements/Purchases

Means, Ends and Expectations
***Strategic Plan**

Discussion/Action Item

President's Briefing

- A. Authorization of Contracts, Partnerships and Agreements
- B. Branding and Identity
- C. Quality Assurance and Oversight
- D. Local Policy
- E. Comments on State and Federal Rules/Policies

Action Item

Action Item

Action Item

Action Item

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

General Discussion/Other Business

Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact WorkSource at 214-290-1000 two (2) working days prior to the meeting, so that appropriate arrangements can be made.