

WORKFORCE SOLUTIONS

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

Board of Directors Meeting
March 26, 2009, 7:30 AM
DART Board Room
1401 Pacific Avenue, 1st Floor
Dallas, Texas

Call to Order – Gilbert Gerst, Chair

Welcome of New Board Director

Public Comment

Declaration of Conflict of Interest

Chairman’s Comments

US Conference of Mayor’s Membership

Action Item

Consent Agenda

Action Item

- A. Review and Approval of February 18, 2009 Meeting Minutes
- B. Ratification of Eligible Skills Training Providers

Means, Ends and Expectations

Discussion/Action Item

- o January Performance Report and Analysis
- o January Expenditure Report and Analysis
- o Training Provider Survey Results

President’s Briefing

American Recovery and Reinvestment Act

Action Item

- o Federal/State Updates
- o Budget
- o Procurement/Contracts/Leases
- o Policy

General Discussion/Other Business

Adjourn