

**Board of Directors Meeting**

June 18, 2008

7:30 AM

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

**AGENDA**

**Call To Order/Welcome**

**Public Comment**

**Declaration of Conflict of Interest**

**Workforce Center Management Selection Committee Report**

**Action Item**

**Chair's Comments**

**Consent Agenda**

**Action Item**

- A. Review and Approval of May 21, 2008 Meeting Minutes
- B. Board Resolutions
- C. Preferred Vendors
- D. Contract Amendments
- E. Endorsement of External Grant Applications and Agreements
- F. Vendor Agreements/Purchases/Capacity Building

**Means, Ends and Expectations**

**Discussion/Action Item**

- A. New Performance Targets

**President's Briefing**

A. System Capability and Capacity

**Action Item**

- TANF Workflow
- NWI
- Training re-alignment

B. Authorization of Contracts, Partnerships, and Agreements

**Action Item**

C. Quality Assurance and Oversight

**Action Item**

D. Federal/State Updates

E. Local Policy

**Action Item**

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

**General Discussion/Other Business**

**Adjourn**