



Administration
Tuesday, November 15, 2022, 10:30 A.M.
DART Board Room – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 15 minutes)

1. Approval of Minutes: October 4, 2022

Consent items:

2. +Approval of Contract for Benefits Consulting Services
(Lee Ruiz/Nadine S. Lee)
3. +Approval of Contract for Health Advocacy Services (Lee Ruiz/Nadine S. Lee)

Individual items:

4. +Approval of DART's Legislative Priorities for the 88th Session of the Texas Legislature (Lee Ruiz/Nadine S. Lee) *[5 minutes - presentation; 10 minutes - Q&A]*
5. Identification of Future Agenda Items
6. Adjournment

+Same Date Item Only

The Administration Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, or under Section 551.076 or Section 551.089, Deliberation Regarding Security Devices or Security Audits, arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.

Chair – Lee Ruiz

Vice Chair – Mark Enoch

Members – M. Nathan Barbera, Jonathan R. Kelly, and Rodney Schlosser

Staff Liaison – Jenny Barket