



Quorum = 5

**Administrative Committee Meeting
Tuesday, April 24, 2018, 12:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: April 10, 2018
2. Adoption of President/Executive Director's FY 2019 Goals and Performance Measures (Rick Stopfer/Gary Thomas)
3. Identification of Future Agenda Items
4. Adjournment

The Administrative 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, arising 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 214-749-2543, 48 hours in advance.

*Chair – Rick Stopfer
Vice Chair – Michele Wong Krause
Members – Tim Hayden, Ray Jackson, Jonathan R. Kelly,
Jon-Bertrell Killen, Gary Slagel, and Dominique P. Torres
Staff Liaison – Jesse Oliver, Gary Thomas, Carol Wise
and Scott Carlson*