



AGENDA

Quorum = 5

**Administrative Committee Meeting
Tuesday, December 11, 2018, 2:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202**

1. Approval of Minutes: October 9, 2018
2. +Contract for Employee Assistance Program (EAP) Services
(Rick Stopfer/Gary Thomas)
3. *Briefing on Mobile Data Collection for Field Personnel (Rick Stopfer/Carol Wise)
4. Identification of Future Agenda Items
5. Adjournment

***This is a Briefing Item Only**

+Same Date Action Item for Approval by the Board of Directors

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 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 214-749-2543, 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 – Gary Thomas, and Nicole Fontayne-Bárdowell