

**East Texas Workforce Development Area
Chief Elected Officials Board - Executive Committee Meeting
Friday, September 30, 2011, 11:30 a.m.
ETCOG Offices, 3800 Stone Road, Kilgore, Texas**

AGENDA

1. Call to Order: Judge David Anderson, Chair
2. Roll Call: David Cleveland
3. Consider Executive Director's Report: David Cleveland
 - a) Discussion of Workforce Operations Review (Enclosure #1)
 - b) Discussion of and consider planning decisions for chief elected officials orientation
4. Consider and take appropriate action regarding transition of program operations from Rescare Workforce Services to Dynamic Workforce Solutions -Texas and Neighbor Centers, Inc.: Wendell Holcombe and Carolyn Underwood
5. Consider status of Workforce Solutions East Texas Board membership and consider appointments/reappointments: Wendell Holcombe (Enclosure #2)
6. Consent Agenda:
 - a) Consider approval of the minutes of the CEO Board Executive Committee meeting of November 9, 2010: Chair Anderson (Enclosure #3)
 - b) Status of Workforce Program Performance: Michael Cook, (Enclosure #4)
 - c) Status of Program Expenditures: Carolyn Underwood (Enclosure #5)
 - d) Status of Monitoring Activities: Keith Huddleston (Enclosure #6)
7. Identification of items to be placed on agenda for next meeting: Chair Anderson
8. Adjournment