

**Workforce Solutions East Texas Board**  
Thursday, April 9, 2009, 10:30 a.m.  
Longview Workforce Center, 2430 South High Street, Suite A1  
Longview, Texas

**AGENDA**

1. Call to Order: Chairman Basham
2. Invocations and Pledge of Allegiance: Chairman Basham
3. Reading of Board Mission and Vision Statements: Chairman Basham
4. Consider Declarations of Conflicts of Interest: Chairman Basham
5. Consider Public Comments: Chairman Basham
6. Consider approval of the minutes of the meeting of February 12, 2009: Chairman Basham (Enclosure #1)
7. Consider approval of the minutes of the meeting of March 12, 2009: Chairman Basham (Enclosure #2)
8. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe
9. Consider and take appropriate action regarding report on status of Actionable Plan implementation: Wendell Holcombe and Gary Allen (Enclosure #3)
10. Consider and take appropriate action regarding possible amendments to the Actionable Plan: Gary Allen (Enclosure #4)
11. Consider and take action as appropriate regarding a report from the Executive Committee: Chairman Basham
  - a. Performance bonuses for workforce center and child care contractors
  - b. Basic planning decisions for implementation of the American Recovery and Reinvestment Act of 2009
  - c. revised definitions of administrative costs
  - d. monitoring activities
12. Consider and take appropriate action regarding the annual evaluation of staff services: Chairman Basham (Enclosure #5)
13. Consider and take action as appropriate regarding establishment of criteria to renewal of TANF Basic Literacy Contracts: Gary Allen (Enclosure #6)
14. Consider and take action as appropriate regarding a report from the Economic Development Committee: Zeke Linton
15. Consider and take appropriate action regarding a report from the Youth Committee: Chairman Berry
  - a. Conference for Youth Professionals
  - b. Summer Youth Employment

16. \*Consider and take action as appropriate on renewal of Youth Stand Alone Project contract with Northeast Texas Community College from April 1, 2009 through June 30, 2009: Gary Allen (Enclosure #7)
17. \*Consider and take appropriate action regarding renewal of contracts for Youth Stand-alone Projects from July 1, 2009 through June 30, 2010: Gary Allen (Enclosure #8)
18. \*Consider and take appropriate action regarding policy issues related to implementation of summer youth employment activities:
19. Consent Agenda
  - a. Consider and take appropriate action regarding the status of expenditures, as of January 31, 2009: Wendell Holcombe (Enclosure #9)
  - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of January 31, 2009 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Crisanta Garza (Enclosures #10 #11 #12 and #13)
  - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #14)
  - d. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #15)
  - e. Report on Board attendance: Chairman Basham (Enclosure #16)
20. Announcements
21. Adjourn

\*Denotes an item on Agenda that will have fiscal implications

***Members with a Conflict of Interest on any agenda items must refrain from taking part in the discussion and abstain from voting.***