

**East Texas Workforce Development Area
Chief Elected Officials Board Meeting
Thursday, December 17, 2009, 10:00 a.m.
ETCOG Offices, 3800 Stone Road
Kilgore, Texas**

AGENDA

1. Call to Order: Judge Richard Anderson, Chair
2. Roll Call: David Cleveland
3. Consider approval of the minutes of the CEO Board meeting of August 4, 2009: Chair Anderson
- 4.
5. Staff Reports
 - a. Status of Workforce Program Performance: Wendell Holcombe, Tammy Mott and Sandra Taylor (Enclosure #1)
 - b. Status of Program Expenditures: Carolyn Underwood (Enclosure #2)
 - c. Status of Monitoring Activities: Keith Huddleston (Enclosure #3)
 - d. Status of Workforce Board Activities: Wendell Holcombe
6. Consider approval of HB 1 Budget: Wendell Holcombe and Carolyn Underwood (Enclosure #4)
7. Consider ratification of the Executive Committee appointments to the Workforce Development Board: Wendell Holcombe (Enclosure #5)
8. Consider status of Workforce Solutions East Texas Board membership and consider appointments/reappointments: Wendell Holcombe (Enclosure #6)
9. Consider Executive Director's Report
 - a) CEO Board strategic plan for the future
 - c) Transportation Update
 - d) Senior Nutrition Program Update
10. Identification of items to be placed on agenda for next meeting: Chair Anderson
11. Adjournment