

**East Texas Workforce Development Area  
Chief Elected Officials Board Meeting  
Wednesday, December 22, 2010, 11:30 a.m.  
ETCOG Offices, 3800 Stone Road, Kilgore, Texas**

**AGENDA**

1. Call to Order: Judge Richard Anderson, Chair
2. Presentation: Judge Richard Anderson, Chair
3. Roll Call: David Cleveland
4. Consider approval of the minutes of the CEO Board meeting of July 27, 2010: Chair Anderson (Enclosure #1)
5. Consider Executive Director's Report: David Cleveland
  - a) Update on East Texas Reception
  - b) Discussion Concerning East Texas Rural Planning Organization
  - c) Best Practices & Strategic Direction Discussion (Enclosure #2)
6. Consider status of Workforce Solutions East Texas Board membership and consider appointments/reappointments: Wendell Holcombe (Enclosure #3)
7. Consent Agenda:
  - a) Ratification of the actions of the Executive Committee at its meeting of November 9, 2010: Chair Anderson (Enclosure #4)
  - b) Adoption of HB 1 Budget: Carolyn Underwood (Enclosure #5)
  - c) Status of Workforce Program Performance: Michael Cook, Daniel Head and Randy Fowler (Enclosure #6)
  - d) Status of Program Expenditures: Carolyn Underwood (Enclosure #7)
  - e) Status of Monitoring Activities: Keith Huddleston (Enclosure #8)
  - f) Status of Workforce Board Activities: Wendell Holcombe (Enclosure #9)
8. Identification of items to be placed on agenda for next meeting: Chair Anderson
9. Adjournment