

**East Texas Workforce Development Area
Chief Elected Officials Board - Executive Committee Meeting
Thursday, April 15, 2010, 11:30 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 Executive Committee meeting of December 18, 2009: Chair Anderson (Enclosure #1)
4. Consider Executive Director's Report: David Cleveland
 - a. Broadband Project Update
 - b. Senior Nutrition Update
 - c. Special State Audit Update
5. Consider status of Workforce Solutions East Texas Board membership and consider appointments/reappointments: Wendell Holcombe
6. Consider a report from the Workforce Solutions East Texas Board regarding efforts to achieve cost savings in the workforce centers system: Pete Lamothe, Chair - Workforce Centers Committee (Enclosure #2)
7. Consider status of evaluation of administrative staff services of ETCOG by the Workforce Solutions East Texas Board: Wendell Holcombe (Enclosure #3)
8. Consider recommending concurrence with the decision of the Workforce Solutions East Texas Board to renew the Memorandum of Understanding between ETCOG and the Board (Enclosure #4)
9. Staff Reports:
 - a. Status of Workforce Program Performance: Wendell Holcombe, Tammy Mott and Randy Fowler (Enclosure #5)
 - b. Status of Program Expenditures: Carolyn Underwood (Enclosures #6 & #7)
 - c. Status of Monitoring Activities: Keith Huddleston (Enclosure #8)
 - d. Status of Workforce Board Activities: Wendell Holcombe
10. Consider scheduling of date for next CEO Board Meeting: Chair Anderson
11. Identification of items to be placed on agenda for next CEO Board meeting: Chair Anderson
12. Adjournment