

## **WORKFORCE SOLUTIONS EAST TEXAS BOARD**

Economic Development Committee Meeting

Tuesday, May 12, 2009 at 2:00 p.m.

East Texas Council of Governments

3800 Stone Road, Kilgore, TX 75662

### **AGENDA**

1. Call to order: Chairman Zeke Linton
2. Consider Public Comments: Chairman Zeke Linton
3. Consider Declarations of Conflict of Interest: Chairman Zeke Linton
4. Reading of Mission and Vision Statement: Chairman Zeke Linton
5. Consider and take appropriate action on approval of the minutes of the Economic Development Committee meeting on Wednesday, April 1, 2009: Chairman Zeke Linton (Enclosure #1)
6. Consider and take action regarding two requests to attend motorcycle mechanics training: Gary Allen and Beverly Hodges (Enclosure #2)
7. Consider and take appropriate action regarding a request by A Circle of Ten, Inc. to establish a partnership with Workforce Solutions East Texas Board in the Rebuild America Community Building Initiative : Kathy Holdway and Gary Allen (Enclosure #3)
8. Consider and take appropriate action related to the Board Plan Modification: Gary Allen and Beverly Hodges (Enclosure #4)
9. Consider and take action as appropriate on the next meeting date and identification of items to be included on the next Economic Development Committee agenda: Chairman Zeke Linton
10. Adjournment

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