

**EAST TEXAS WORKFORCE DEVELOPMENT AREA**

**Workforce Solutions East Texas Board  
Executive Committee Meeting**

Thursday, January 14, 2010, 9:00 a.m.  
Workforce Solutions East Texas Tyler Center  
4100 Troup Highway  
Tyler, Texas

**AGENDA**

1. Call to Order: Chairman Basham
2. Reading of Board Mission and Vision Statements: Chairman Basham
3. Consider Public Comments Chairman Basham
4. Consider declaration of conflicts of interests: Chairman Basham
5. Consider and take appropriate action to approve the minutes of the November 3, 2009 meeting of the Executive Committee: Chairman Basham (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
  - a. Review of evaluations of previous meeting: Chairman Basham (Enclosures #2)
  - b. Status of Program Performance, as of November 30, 2009: Wendell Holcombe, Michael Cook, Tammy Mott and Sandra Taylor (Enclosures #3, #4, #5, #6 & #7)
  - c. Status of Program expenditures as of November 30, 2009: Carolyn Underwood (Enclosure #8)
  - d. Status of pending Board appointments/reappointments: Wendell Holcombe
  - e. Status of East Texas Workforce Development Foundation: Wendell Holcombe
7. Consider status of ETCOG monitoring activities: Keith Huddleston (Enclosure #9)
8. Consider approval of Letters of Support for proposals submitted to the Texas Department of Transportation by East Texas Rural Transportation, Longview Transit, Smith County and NDMJ Ltd.: Gary Allen (Enclosures #10, #11, #12 and #13)
9. Consider approval of a memorandum of understanding with NDMJ Ltd.: Gary Allen
10. Review items placed on the Consent Agenda for the Board meeting and determine whether any should be individually considered: Chairman Basham
11. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
12. Adjournment