

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, October 8, 2009, 9:00 a.m.
Workforce Solutions East Texas Longview Center
2430 South High, Suite A1, Longview, 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 status and take appropriate action regarding Executive Committee pending issues:
 - a. Status of Board Reappointments: Wendell Holcombe (Enclosure #1)
 - b. Status of Child Care Performance: Wendell Holcombe and Carolyn Underwood
 - c. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood (Enclosure #2)
 - d. Status of operational expenditures for workforce centers: Wendell Holcombe
 - e. Status of plans for Attendance at TWC Conference in Grapevine on December 2nd - 4th: Wendell Holcombe (Enclosure #3)
 - f. Status of Plans for attendance at National Association of Workforce Boards Policy Forum in Washington D.C. on March 6th -9th: Wendell Holcombe (Enclosure #4)
6. Consider and take appropriate action to recommend a regular meeting schedule for the new year: Chair Basham and Wendell Holcombe (Enclosure #5)
7. Consider and take appropriate action concerning ratification of Letters of Commitment for Respondents to U.S. Department of Labor Solicitation for Grant Applications for the Health Care Sector and other High Growth and Emerging Industries: Gary Allen (Enclosure #6)
8. Consider status of monitoring activities and take appropriate action: Wendell Holcombe and Regina Allen(Enclosure #7)
9. Review items placed on the Consent Agenda for the Board meeting to determine whether any should be individually considered: Chairman Basham
10. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
11. Adjournment