

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, September 10, 2009, 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 July 30, 2009 meeting of the Executive Committee: Chairman Basham (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Status of Board Reappointments: Wendell Holcombe
 - b. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood (Enclosure #2)
 - c. Status of Strategic Plan Modification: Gary Allen
7. Consider and take appropriate action regarding approval of a Memorandum of Understanding with Experience Works: Gary Allen (Enclosure #3)
8. Consider and take appropriate action to recommend approval of payment of dues to Texas Association or Workforce Boards: Wendell Holcombe (Enclosure #4)
9. Consider and take appropriate action regarding a status report from the ETCOG Executive Director: David Cleveland
10. Consider and take appropriate action regarding proposed Regulations for the Trade Adjustment Assistance Program: Wendell Holcombe (Enclosure #5)
11. Consider and take appropriate action regarding a policy paper on the 21st Century Workforce System under consideration by the Texas Association of Workforce Boards: Wendell Holcombe (Enclosure #6)
12. Consider and take appropriate action regarding Consider status of monitoring activities and take appropriate action: Keith Huddleston (Enclosure #7)
13. Review format of agenda and items placed on the Consent Agenda for the Board meeting to determine whether any should be individually considered: Chairman Basham
14. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
15. Adjournment