

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, April 8, 2010, 9:00 a.m.

Workforce Solutions East Texas - Longview Center
2430 South High, Suite A-1, 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 approval of the minutes of the Executive Committee meeting of March 11, 2010: Wendell Holcombe (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Review of evaluations of previous meeting: Chairman Basham (Enclosure #2)
 - b. Status of Board Certification: Wendell Holcombe
 - c. Status of Program Performance as of February 28, 2010: Wendell Holcombe, Michael Cook, Tammy Mott and Randy Fowler (Enclosures #3, #4, #5, #6 & #7)
 - d. Status of Program expenditures as of February 28, 2010: Carolyn Underwood (Enclosure #8)
 - e. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood
7. Consider and take appropriate action to recommend extension of the Memorandum of Understanding with the East Texas Council of Governments for administrative services: Wendell Holcombe (Enclosure #9)
8. Consider and take appropriate action regarding monitoring activities: Keith Huddleston (Enclosure #10)
9. Consider performance bonus and other issues necessary to finalize Workforce Centers contract with Arbor Employment and Training, LLC: Wendell Holcombe and Carolyn Underwood (Enclosure #11)
10. Consider and take appropriate action regarding plans for TWC Annual Conference in Dallas on November 17 - 19, 2010: Beverly Hodges
11. Consider and take appropriate action regarding approval of Memoranda of Understanding with Adult Basic Education Programs operated by Trinity Valley Community College, Northeast Texas Community College, Literacy Council of Tyler and Panola College: Gary Allen (Enclosures #12 & #13)
12. Review items placed on the Consent Agenda for the Board meeting to determine whether any should be individually considered: Chairman Basham
13. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
14. Adjournment