

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, January 12, 2012, 9:00 a.m.
Workforce Solutions East Texas - Tyler Center
4100 Troup Highway, Tyler, Texas

AGENDA

1. Call to Order: Chairman Cain
2. Reading of Board Mission and Vision Statements: Chairman Cain
3. Consider Public Comments: Chairman Cain
4. Consider Declaration of Conflicts of Interests: Chairman Cain
5. Consider approval of the minutes of the Executive Committee meeting of December 8, 2011: Chairman Cain
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Review of evaluations of previous meeting: Chairman Cain
 - b. Status of Program Performance, as of November 30, 2011: Wendell Holcombe, Michael Cook, Harold Womble and Daniel Head
 - c. Status of Program expenditures as of November 30, 2011: Carolyn Underwood
 - d. Status of Appropriations and WIA Reauthorization: Wendell Holcombe
7. Consider recommending approval of a revised Corrective Action Plan for removing the Intent to Sanction imposed by the Texas Workforce Commission: Wendell Holcombe
8. Consider status of monitoring activities: Keith Huddleston
9. Consent Agenda
 - a. Consider and take action as appropriate regarding ratification of a letter of support for a proposal by the East Texas Council of Governments (ETCOG) to obtain grant funds from the Texas Department of Transportation for a regional transportation one-call center to enhance the transportation efficiencies of the fourteen county region: Gary Allen
 - b. Consider and take action as appropriate regarding ratification of letters of support for the proposals submitted by Kilgore College, Texas State Technical College Marshall, Trinity Valley Community College and Tyler Junior College to the Texas Comptroller of Public Accounts for the Jobs and Education for Texas (JET) Grant Program: Gary Allen
10. Review items placed on the Consent Agenda for the Board meeting to determine whether any should be individually considered: Chairman Cain
11. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
12. Adjournment

*Denotes an item on Agenda that will have fiscal implications

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