

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, February 9, 2012, 9:00 a.m.
Workforce Solutions East Texas - Longview Center
2430 S High St., Longview, TX 75606

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 January 12, 2012: Chairman Cain (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Review of evaluations of previous meeting: Chairman Cain (Enclosure #2)
 - b. Status of Program Performance, as of December 31, 2011: Wendell Holcombe, Michael Cook, Harold Womble and Daniel Head (Enclosures #3, #4, #5, #6, #7 and #8)
 - c. Status of Program expenditures as of December 31, 2011: Carolyn Underwood (Enclosure #9)
7. Consider recommending approval of a revised Corrective Action Plan for removing the Intent to Sanction imposed by the Texas Workforce Commission: Wendell Holcombe (Enclosure #10)
8. Consider and take appropriate action regarding status of contracting: Wendell Holcombe
9. Consider status of monitoring activities: Keith Huddleston (Enclosure #11)
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.