

**EAST TEXAS WORKFORCE DEVELOPMENT AREA**

**Workforce Solutions East Texas Board  
Executive Committee Meeting**

Monday February 9, 2009, 11:00 a.m.  
Conference Room, East Texas Council of Governments  
Kilgore, Texas

**AMMENDED 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 December 10, 2008 meeting of the Executive Committee: Chairman Basham (Enclosure #1)
6. Consider and take appropriate action to approve the January 8, 2009 minutes of the meeting of the Executive Committee: Chairman Basham (Enclosure #2)
7. Review the Mission Statement of the Workforce Solutions East Texas Foundation and discuss the needs for funding Workforce Board programs and initiatives with the Foundation Board: Wendell Holcombe
8. Consider status and take appropriate action regarding Executive Committee pending issues:
  - a. Review of evaluations of previous meeting: Chairman Basham (Enclosure #3)
  - b. Status of annual evaluation of staff services: Chairman Basham
  - c. Consider plans for Board Retreat: Zeke Linton and Gary Allen
9. Consider a report from the ETCOG Executive Director: David Cleveland
  - a. Etech Demonstration Project
  - b. Update regarding ETCOG programs and services
10. Consider status of monitoring activities and take appropriate action: Keith Huddleston (Enclosure #4)
11. Consider recommending approval of the renewal of a partnership agreement with Panola College for the Adult Basic Education Program: Gary Allen (Enclosure #5)
12. Review items placed on the Consent Agenda for the Board meeting and 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

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