

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, January 8, 2009, 10:30 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 November 13, 2008 meeting of the Executive Committee: Chairman Basham
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Review of evaluations of previous meeting: Chairman Basham
 - b. Status of annual evaluation of staff services: Chairman Basham
 - c. Consider plans for Board Retreat: Zeke Linton and Gary Allen
 - d. Review status of Web Site Update: Lindsay Vanderbilt
7. Consider status of monitoring activities and take appropriate action: Keith Huddleston
8. Consider recommendation for Board approval of FY'09 Local Match Agreements. Peggy Collier
9. Review status of TWC criteria for incentive awards for the September 1, 2008 – August 31, 2009 contract period: Wendell Holcombe
10. Consider and take appropriate action to approve a memorandum of understanding with the Texas Department of Housing and Community Affairs: Gary Allen
11. Review items placed on the Consent Agenda for the Board meeting and determine whether any should be individually considered: Chairman Basham
12. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
13. Adjournment