

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, July 9, 2009, 9:00 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 June 11, 2009 meeting of the Executive Committee: Chairman Basham (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Status of Board Reappointments and Election of Officers: Wendell Holcombe (Enclosure #2)
 - b. Status of plans for Special Recognition Event for Summer Youth: Gary Allen
 - c. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood (Enclosure #3)
7. Consider and take appropriate action to ratify a letter of support for a grant to be submitted to the U.S. Department of Health and Human Services by the Circle of Ten for Capacity building training and support to community & faith based agencies (C&FBAs) offering training, education and workforce development : Gary Allen (Enclosure #4)
8. Consider and take appropriate action to ratify a third party agreement with Circle of Ten for implementation of its capacity building grant with the Administration of Children and Families: Gary Allen (Enclosure #5)
9. Consider and take appropriate action to recommend approval of PY08/FY09 performance bonus structure for Veterans Program: Carolyn Underwood (Enclosure #6)
10. Consider status of Louis Gohmert's Job Fair held in Longview and Congressman's Tour of Longview Workforce Center on June 29th: Wendell Holcombe and Sandra Taylor
11. Consider and take appropriate action regarding TWC Monitoring Report: Wendell Holcombe (Enclosure #7)
12. Consider status of monitoring activities and take appropriate action: Keith Huddleston (Enclosure #8)
13. Review items placed on the Consent Agenda for the Board meeting and determine whether any should be individually considered: Chairman Basham
14. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
15. Adjournment