

EAST TEXAS WORKFORCE DEVELOPMENT AREA

**Workforce Solutions East Texas Board
Executive Committee Meeting**
Thursday, July 8, 2010, 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 approval of the minutes of the Executive Committee meeting of June 10, 2010: Wendell Holcombe (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Review of evaluations of previous meeting: Chairman Basham (Enclosure #2)
 - b. Status of Program Performance, as of May 31, 2010: Wendell Holcombe, Michael Cook, Tammy Mott and Randy Fowler (Enclosures #3, #4, #5, #6 & #7)
 - c. Status of Program expenditures as of May 31, 2010: Carolyn Underwood (Enclosure #8)
 - d. Status of the Corrective Action Plan required by Notice of Intent to Sanction: Wendell Holcombe and Carolyn Underwood
 - e. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood (Enclosure #9)
 - f. Status of nominations pending for Texas Workforce Commission awards: Amanda Garner
7. Consider and take appropriate action regarding establishing a profit schedule for Temporary Assistance for Needy Families (TANF) Back to Work and Summer Youth programs: Carolyn Underwood (Enclosure #10)
8. Consider and take appropriate action regarding monitoring activities: Keith Huddleston (Enclosure #11)
9. Consent Agenda:
 - a. Consider and take appropriate action regarding letters of support for grant applications being submitted by Trinity Valley Community College and Tyler Junior College to the Texas Comptroller of Public Accounts for the "Jobs and Education for Texas" (JET) Nonprofit Grant Funding Program: Gary Allen (Enclosures #12 & #13)
 - b. Consider and take appropriate action regarding letter of support for Partners for Post Secondary Success Grant Application for Tyler: Gary Allen
10. Review items placed on the Consent Agenda for the Board meeting to determine whether any should be individually considered: Chairman Basham
11. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
12. Adjournment