

EAST TEXAS WORKFORCE DEVELOPMENT AREA

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

Thursday, July 30, 2009, 9:00 a.m.
Pinecrest Country Club, 214 Club Drive, Longview, 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 July 9, 2009 Chairman Basham (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 Reappointment Process: Wendell Holcombe
7. Consider and take appropriate action regarding nominations for TWC Awards: Gary Allen (Enclosure #3)
8. Consider and take appropriate action regarding a request from Circle of Ten that the Board participate in its Funders Forum as a "Full Circle" or "Diamond" Sponsor and that the Board sponsor a block of 20 hotel rooms for Workforce Solutions East Texas Leaders attending the Forum: Gary Allen (Enclosure #4)
9. Consider status of monitoring activities and take appropriate action: Keith Huddleston (Enclosure #5)
10. Review items placed on the Consent Agenda for the Board meeting and 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

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