

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board

Executive Committee Meeting

Thursday, June 11, 2009, 9:00 a.m.

Longview Workforce Center, 2430 South High, Suite A1, Longview, Texas

AMENDED 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 May 14, 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. Review status of Performance Bonus requirements: Carolyn Underwood (Enclosure #3)
 - c. Review implications of revised definitions of administrative costs: Wendell Holcombe and Carolyn Underwood (Enclosure #4)
 - d. Board member attendance at Texas Workforce Conference: Wendell Holcombe (Enclosure #5)
 - e. Consider recommending approval of payment of dues for the National Association of Workforce Boards (Enclosure #6)
7. Consider recommending adoption of criteria to be utilized in the assessment of ETCOG staff services: Wendell Holcombe (Enclosure #7)
8. Consider and take appropriate action regarding obligation of FY2010 WIA funding: Wendell Holcombe and Carolyn Underwood (Enclosure #8)
9. Consider status of Board designated funding initiatives and recommend appropriate action to preserve the availability of unspent funds: Carolyn Underwood (Enclosure #9)
10. Consider and take appropriate action to secure door prizes for the Texas Workforce Conference: Wendell Holcombe (Enclosure #10)
11. Consider status of monitoring activities and take appropriate action: Keith Huddleston (Enclosure #11)
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.