

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, March 12, 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 February 9, 2009 meeting of the Executive Committee: 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 (Enclosures #2 & #3)
 - b. Status of annual evaluation of staff services: Chairman Basham (Enclosure #4)
 - c. Status of East Texas Ready-to-Work Program: Wendell Holcombe (Enclosure #5)
7. Consider and take appropriate action to recommend Board action to obligate incentive funds awarded for WIA performance and Services to the Community: Wendell Holcombe (Enclosure #6)
8. Consider and take appropriate action regarding Executive Director's Report: David Cleveland
9. Consider and take appropriate action regarding status of stimulus funding: Wendell Holcombe (Enclosure #7)
10. Consider status of monitoring activities and take appropriate action: Keith Huddleston
11. Consider and take appropriate action to approve a memoranda of understanding with the Adult Basic Education Programs of Trinity Valley Community College, Kilgore College, Literacy Council of Tyler and Northeast Texas Community College: Gary Allen (Enclosures #8, #9, #10 & #11)
12. Consider and take appropriate action regarding ratification of staff review of Skills Development Fund Applications submitted by Kilgore College and the Texas Engineering Extension Service: Gary Allen (Enclosures #12)
13. Consider and take appropriate action to approve a Memorandum of Understanding with SER - Jobs for Progress National, Inc.: Wendell Holcombe (Enclosure #13)

14. Review items placed on the Consent Agenda for the Board meeting and determine whether any should be individually considered: Chairman Basham

15. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe

16. Adjournment