

**EAST TEXAS WORKFORCE DEVELOPMENT AREA**

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

Thursday, March 11, 2010, 9:00 a.m.  
Workforce Solutions East Texas - Tyler Center  
4100 Troup Highway, Tyler, Texas 75703

**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 declarations of conflicts of interests: Chairman Basham
5. Consider and take appropriate action to approve the minutes of the February 11, 2010 meeting of the Executive Committee: Chairman Basham (Enclosure #1)
6. Consider status and take appropriate action regarding Executive Committee pending issues:
  - a. Status of evaluation of staff services: Chairman Basham (Enclosure #2)
  - b. Status of Program Performance, as of January 31, 2010: Wendell Holcombe, Michael Cook, Tammy Mott and Randy Fowler (Enclosures #3, #4, #5, #6 & #7)
  - c. Status of Program expenditures as of January 31, 2010: Carolyn Underwood (Enclosure #8)
  - d. Consider status of efforts to implement Regional Cooperation Grant: Gary Allen
7. Consider support of promotion of Workforce System services in the Images Magazine: Wendell Holcombe (Enclosure #9)
8. Consider support of action by the Texas Association of Workforce Boards to hire an Executive Director: Chairman Basham (Enclosure #10)
9. Consider status of ETCOG monitoring activities: Keith Huddleston (Enclosure #11)
10. Consider and take appropriate action regarding a partnership agreement with the Adult Basic Education Program of Kilgore College and other area Adult Education Programs: Gary Allen (Enclosure #12)
11. Review items placed on the Consent Agenda for the Board meeting and determine whether any should be considered individually: Chairman Basham
12. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
13. Adjournment