

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, May 14, 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 April 12, 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)
 - b. Status of pending legislation: Wendell Holcombe (Enclosure #3)
 - c. Status of plans for TWC Annual Conference in Grapevine on December 2nd - 4th: Wendell Holcombe
7. Consider and take appropriate action regarding Executive Director's Report: David Cleveland
8. Consider and take appropriate action to recommend extension of the memorandum of understanding with the East Texas Council of Governments for administrative services: Wendell Holcombe (Enclosure #4)
9. Consider and take appropriate action regarding participation in the East Texas Job Fair sponsored by Congressman Louie Gohmert being held at Letourneau University in Longview: Chairman Basham (Enclosure #5)
10. Consider and take appropriate action to establish performance bonuses for workforce center and child care contracts: Wendell Holcombe and Carolyn Underwood (Enclosure #6 & #7)
11. Consider and take appropriate action regarding report on status of Child Care Services Project Director position. Wendell Holcombe.
12. Consider status of monitoring activities and take appropriate action: Keith Huddleston (Enclosure #8)
13. Consider and take appropriate action to approve payment of dues to the National Workforce Association: Wendell Holcombe (Enclosures #9)
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