

Workforce Solutions East Texas Board
Thursday, February 12, 2009, 9:00 a.m.
Camp Gilmont, 6075 State Highway 155 North
Gilmer, Texas

AGENDA

1. Call to Order: Chairman Basham
2. Invocations and Pledge of Allegiance: Chairman Basham
3. Reading of Board Mission and Vision Statements: Chairman Basham
4. Consider Declarations of Conflicts of Interest: Chairman Basham
5. Consider Public Comments: Chairman Basham
6. Consider a public hearing regarding the following proposed Child Care Program policies: Peggy Collier
 - a. Citizenship Verification for Child Care Services eligibility
 - b. Child Care Service Absences Policy
 - c. Providing child care during the Appeal Process
 - d. Provision of child care to parents moving from other Board areas
7. Consider approval of the minutes of the meeting of January 8, 2008: Chairman Basham (Enclosure #1)
8. Consider and take action as appropriate regarding a report from the Executive Committee: Chairman Basham
 - a. Annual evaluation of staff services
 - b. Consultation with East Texas Workforce Solutions Foundation Board
 - c. Partnership agreement with Panola College Adult Education Program
 - d. Monitoring
9. Consider and take action as appropriate regarding criteria for renewal of contract with the Arbor Education and Training LLC for Child Care Services operations: Gary Allen (Enclosure #2)
10. Consider a report from the Welfare to Work Committee: Chair Turlington
 - a. Non-Custodial Parent Program
 - b. OAG Portal access
 - c. Child Care Resource Rooms
 - d. Work Flow System for Child Care Services
11. Consider and take action as appropriate regarding a report from the Economic Development Committee: Chair Linton
 - a. Demand Occupations
 - b. State Comptrollers Recent Publication of Economic Data
12. Consider and take appropriate action regarding additions to the Demand Occupation List: Beverly Hodges and Gary Allen (Enclosure #3)
13. Consider and take appropriate action regarding a request for training that will exceed the cost limit for Individual Training Accounts: Gary Allen and Beverly Hodges (Enclosure#4)

14. Consent Agenda

- a. Consider and take appropriate action regarding renewal of a Partnership Agreement with Panola College for the Adult Basic Education Program: Gary Allen (Enclosure #5)
- b. Consider recommending adoption of a MOU with the Office of Attorney General for implementation of the Non Custodial Parent (NCP) Choices Program: Keith Huddleston (Enclosure #6)
- c. Consider and take appropriate action regarding Citizenship Verification for Child Care Services eligibility: Peggy Collier (Enclosure #7)
- d. Consider and take appropriate action regarding changes to the Child Care Service Absences Policy: Peggy Collier (Enclosure #8)
- e. Consider and take appropriate action regarding changing child care during the Appeal Process: Peggy Collier (Enclosure #9)
- f. Consider and take appropriate action recommending changes to the OAG Portal access and Parent Responsibility Act (PRA) Compliance: Peggy Collier (Enclosure #10)
- g. Consider and take appropriate action regarding child care for parents moving from other Board areas: Peggy Collier (Enclosure #11)
- h. Consider and take appropriate action regarding the status of expenditures, as of November 30, 2008: Wendell Holcombe (Enclosure #12)
- i. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of November 30, 2008 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Crisanta Garza (Enclosures #13 #14 #15 and #16)
- j. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #17)
- k. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #18)
- l. Report on Board attendance: Chairman Basham (Enclosure #19)

15. Announcements

16. Adjourn

*Denotes an item on Consent Agenda that will have fiscal implications

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