

Workforce Solutions East Texas Board
Thursday, October 8, 2009, 10:30 a.m.
Longview Workforce Center, 2430 South High Street, Suite A1
Longview, 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 and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe (Enclosure #1)
7. Consider and take appropriate action regarding review of a video describing Workforce Investment Act summer employment activities: Beverly Hodges and Sandra Taylor
8. Consider and take action as appropriate regarding a report from the Executive Committee: Chairman Basham
 - a. Status of Board appointments: Wendell Holcombe
 - b. Status of Child Care Performance: Wendell Holcombe and Carolyn Underwood
 - c. Status of additional funding requests and allocations : Carolyn Underwood (Enclosure #2)
 - d. Status of operational expenditures for workforce centers: Wendell Holcombe
 - e. Adoption of Meeting Schedule: Wendell Holcombe (Enclosure #3)
 - f. Ratification of Letters of Commitment for Respondents to U.S. Department of Labor Solicitation for Grant Applications: Gary Allen (Enclosure #4)
 - g. National Association of Workforce Boards Policy Forum: Wendell Holcombe
9. Consider and take appropriate action regarding a report from the Workforce Centers Committee: Pete Lamothe
 - a. WorkKeys initiative in Longview: Wendell Holcombe
 - b. Update on the Ready to Work program: Wendell Holcombe
 - c. Update on the Mobile Unit: Gary Allen and Sandra Taylor
 - d. Update on latest Workforce Solutions East Texas Job Fair: Sandra Taylor
 - e. Briefing on the Texas Workforce Commission Skills Development Fund: Gary Allen
10. Consider and take appropriate action regarding a report from the Youth Committee: Chair Berry
 - a. Strategic Planning process for Youth Advisory Group
 - *b. allocation of additional funding for Youth Stand Alone Project contracts with East Texas Literacy Council, the Literacy Council of Tyler and Northeast Texas Community College: Gary Allen (Enclosure #5)
11. Consent Agenda
 - a. Consider and take appropriate action regarding the status of expenditures, as of August 31, 2009: Carolyn Underwood(Enclosure #6)
 - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of August 31,

2009 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Tammy Mott (Enclosures #7 #8 #9 and #10)

- c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #11)
- d. Consider status of Monitoring Activities: Wendell Holcombe (Enclosure #12)
- e. Report on Board attendance: Chairman Basham (Enclosure #13)

12. Announcements

13. Adjourn

*Denotes an item on 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.