

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board
Thursday, September 10, 2009, 10:30 a.m.
Workforce Solutions East Texas Tyler Center
4100 Troup Highway
Tyler, Texas

AGENDA

1. Call to Order: Chairman Basham
2. Invocation and Pledge of Allegiance: Chairman Basham
3. Reading of Board Mission and Vision Statements: Chairman Basham
4. Consider Declarations of Conflict of Interest: Chairman Basham
5. Consider public comments: Chairman Basham
6. Consider and take appropriate action to approve the minutes for the July 30, 2009 meeting: Chair Basham (Enclosure #1)
7. Consider and take appropriate action to receive a report on the results of the ETCOG Annual Audit: Todd Pruitt of Patillo, Brown and Hill, L.L.P. (Enclosure #2)
8. Consider and take appropriate action regarding status of implementation of Actionable Plan: Gary Allen (Enclosure #3)
9. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe (Enclosure #4)
10. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act and take appropriate action: Wendell Holcombe, Carolyn Underwood, Sandra Taylor and Tammy Mott (Enclosures #5,#6 ,#7, #8, #9 & #10)
11. Consider and take appropriate action on a report from Executive Committee: Chairman Basham
 - a. Approval of a memorandum of understanding with Experience Works: Gary Allen (Enclosure #11)
 - b. *Payment of dues to the Texas Association of Workforce Boards: Chairman Basham (Enclosure #12)
 - c. Status of additional Funding Requests: Carolyn Underwood (Enclosure #13)
 - d. Status of Strategic Plan Modification: Gary Allen
 - e. Proposed Regulations for Trade Adjustment Act: Wendell Holcombe
 - f. Status Report from ETCOG Executive Director: Chairman Basham
 - g. Status report on position paper for 21st Workforce Development System: Chairman Basham
12. Consider and take appropriate action on a report from the Welfare to Work Committee: Chair Turlington

- a. Approval of ARRA Child Care Quality Funds Plan: Peggy Collier (Enclosure #14)
 - b. Renewal of Temporary Assistance for Needy Families Basic Education and Literacy Skills providers: Gary Allen (Enclosure #15)
 - c. Policy issues regarding implementation of ARRA Child Care Direct Care Funding: Peggy Collier (Enclosure #16)
 - d. Status of Child Care Performance: Carolyn Underwood (Enclosure #17)
 - e. Status of FY '09 Local Match Agreements: Peggy Collier (Enclosure #18)
 - f. Report on Job Access Reverse Commute Program: Gary Allen (Enclosure #19)
13. Consider and take appropriate action on a report from Workforce Centers Committee Committee: Chairman Lamothe
- a. Reallocation of Employee Development Fund for WorkKeys and Workforce Readiness Initiative: Gary Allen (Enclosure #20)
 - b. Work search requirement for Unemployment Insurance claimants: Wendell Holcombe (Enclosure #21)
 - c. Status of Ready-to-Work Program and possible adjustments: Wendell Holcombe and Keith Huddleston
 - d. Status of regional efforts to submit applications for two Department of Labor Grants: Gary Allen
 - e. Proposed Regulations for Trade Adjustment Act: Wendell Holcombe
14. Consent Agenda
- a. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #22)
 - b. Consider and take appropriate action regarding the status of expenditures, as of July 31, 2009: Wendell Holcombe (Enclosure #23)
 - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #24)
 - d. Report on Board attendance: Chairman Basham (Enclosure #25)
15. Consider a report from the Nominating Committee: Chair Turlington
16. Consider election of Officers: Chairman Basham
17. Announcements
18. Adjournment

*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.