

Workforce Solutions East Texas Board
Thursday, July 9, 2009, 10:30 a.m.
Workforce Solutions East Texas Tyler Center
4100 Troup Highway
Tyler, 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 comments regarding Modification of Fiscal Years 2007-2008 Strategic and Operational Plan being prepared for the Texas Workforce Commission: Chairman Basham (Enclosure #1)
7. Consider and take appropriate action regarding Modification of the Integrated Plan: Wendell Holcombe and Gary Allen
8. Consider approval of the minutes of the meeting of May 14, 2009: Chairman Basham (Enclosure #2)
9. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe
10. Consider and take action as appropriate regarding a report from the Executive Committee: Chairman Basham
 - a. Payment of annual dues to the National Association of Workforce Boards
 - b. Criteria for evaluation of ETCOG staff services
 - c. Implications of revised definitions of administrative costs
 - d. Obligation of FY2010 Workforce Investment Act Funds
 - e. Reallocation of Board Designated Funds
 - f. Preliminary plans for Summer Youth recognition event
 - g. Planned attendance and door prizes for Texas Workforce Conference
 - h. Congressman Gohmert's Job Fair and Tour of Longview Workforce Center
 - i. Supplemental Funding
 - j. Monitoring activities
11. Consider and take appropriate action concerning adoption of criteria for evaluation of ETCOG staff services: Chairman Basham (Enclosure #3)
12. *Consider and take action as appropriate regarding payment of dues to the National Association of Workforce Boards: Wendell Holcombe (Enclosure #4)
13. Consider action as appropriate to obligate FY 2010 WIA Funds: Carolyn Underwood (Enclosure #5)
14. Consider and take appropriate action to recommend approval of PY08/FY09 performance bonus structure for Veterans Program: Carolyn Underwood (Enclosure #6)

15. *Consider status of Board designated funding initiatives and recommend appropriate action to preserve the availability of unspent funds: Carolyn Underwood (Enclosure #7)
16. Consider and take appropriate action regarding a report from the Workforce Centers Committee:
Pete Lamothe
 - a. Radiothon and plan for participating in Congressman Gohmert's East Texas Job Fair
 - b. WorkKeys Policy Issues
 - c. Resetting Unemployment Insurance Claimant Personal Identification Numbers
 - d. Update on new Trade Adjustment Act Regulations
17. Consider and take action as appropriate regarding Resetting Unemployment Insurance Claimant Personal Identification Numbers: Wendell Holcombe
18. Consider and take appropriate action regarding Workforce Investment Act Youth Summer Employment Program implementation, including wage level, participant incentives, local initiatives and projects: Wendell Holcombe and Gary Allen (Enclosure #8)
19. Consent Agenda
 - a. Consider and take appropriate action to ratify a letter of support for a grant to be submitted to the U.S. Department of Health and Human Services by the Circle of Ten for capacity building training and support to community & faith based agencies (C&FBAs) offering training, education and workforce development: Gary Allen (Enclosure #9)
 - b. Consider and take appropriate action to ratify a third party agreement with Circle of Ten for implementation of its capacity building grant with the Administration of Children and Families: Gary Allen (Enclosure #10)
 - c. Consider and take appropriate action regarding the status of expenditures, as of May 31, 2009: Wendell Holcombe (Enclosure #11)
 - d. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of May 31, 2009 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Tammy Mott (Enclosures #12 #13 #14 and #15)
 - e. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #16)
 - f. Consider and take appropriate action regarding TWC Monitoring Report: Wendell Holcombe and Keith Huddleston (Enclosure #17)
 - g. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #18)
 - h. Report on Board attendance: Chairman Basham (Enclosure #19)
20. Announcements
21. 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.