

**Workforce Solutions East Texas Board**  
Thursday, July 30, 2009, 10:30 a.m.  
Pinecrest Country Club, 214 Club Drive  
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 approval of the minutes of the meeting of July 9, 2009: Chairman Basham (Enclosure #1)
7. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe
8. Consider and take action as appropriate regarding a report from the Executive Committee: Chairman Basham
  - a. Sponsorship of Funders Forum
  - b. Monitoring activities
  - c. TWC Award Nominations
9. Consider and take appropriate action regarding a request from Circle of Ten that the Board participate in its Funders Forum as a "Full Circle" or "Diamond" Sponsor and that the Board sponsor a block of 20 hotel rooms for Workforce Solutions East Texas Leaders attending the Forum: Gary Allen (Enclosure #2)
10. Consider and take appropriate action to approve nominations for TWC Awards: Gary Allen (Enclosure #3)
11. Consider and take appropriate action regarding a one year renewal of the contract for Child Care Services with Arbor Education & Training, LLC: Gary Allen (Enclosure #4)
12. Consider authorizing staff to submit a plan for statewide activity funding: Gary Allen (Enclosure #5)
13. Consent Agenda
  - a. Consider and take appropriate action regarding the status of expenditures, as of June 30, 2009: Wendell Holcombe (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 June 30, 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: Keith Huddleston (Enclosure #12)
  - e. Report on Board attendance: Chairman Basham (Enclosure #13)

14. Consider and take appropriate action regarding the Summer Youth Program activities: Keith Huddleston
15. Announcements
16. 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.***