

Workforce Solutions East Texas Board
Thursday, May 13, 2010, 10:30 a.m.
Workforce Solutions East Texas - Tyler Center
4100 Troup Highway
Tyler, Texas 75703

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 Conflicts of Interest: Chairman Basham
5. Consider Public Comments: Chairman Basham
6. Consider approval of the minutes of the meeting of April 8, 2010: Chairman Basham (Enclosure #1)
7. Consider and take appropriate action on the Texas Workforce Commission's Intent to Sanction Letter: Chairman Basham and Wendell Holcombe
8. Consider and take appropriate action regarding a report from the Executive Committee: Chairman Basham
 - a. *Request from A Circle of Ten, Inc. that the Board be a sponsor for the Funders' Forum in Winnsboro: Gary Allen (Enclosure #2)
 - b. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood (Enclosure #3)
 - c. Status of monitoring activities: Keith Huddleston
 - d. Letters of support for "Jobs and Education for Texas" (JET) Nonprofit Grant Funding Program Proposals: Gary Allen
 - e. Approval of Review Forms for Skills Development Fund Proposals: Gary Allen
9. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe and Beverly Hodges
10. Consent Agenda
 - a. Consider and take appropriate action regarding the status of expenditures, as of March 31, 2010: Carolyn Underwood (Enclosure C-1)
 - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of January 31, 2010 and take appropriate action: Wendell Holcombe, Michael Cook, Randy Fowler and Tammy Mott (Enclosures C-2, C-3, C-4, C-5 and C-6)
 - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Randy Fowler (Enclosure C-7)
 - d. Consider status of Monitoring Activities: Keith Huddleston (Enclosure C-8)
 - e. Report on Board attendance: Chairman Basham (Enclosure C-9)
 - f. Consider and take appropriate action to recommend ratification of Skills Development Fund Reviews: Gary Allen (Enclosure C-10)
 - g. Consider and take appropriate action regarding letters of support for grant applications being submitted by Trinity Valley Community College and Tyler Junior College to the Texas Comptroller of Public Accounts for the "Jobs and Education for Texas" (JET) Nonprofit Grant Funding Program: Gary Allen (Enclosures C-11 and C-12)

11. Consider and take appropriate action regarding a report from the Workforce Centers Committee:
Chair Pete Lamothe
 - a. A report on activities for evaluating facility needs and consider recommendations: Chair Lamothe and Wendell Holcombe
 - b. *Consider and take appropriate action regarding the renewal of the contract for Workforce Centers operations and the potential need for a Request for Proposals: Chair Lamothe and Wendell Holcombe (Enclosure #4)

12. Consider and take appropriate action regarding a report from the Welfare-to-Work Committee:
Chair Georgann Turlington
 - a. Status report on Child Care Sanction and Corrective Action Plan (CAP): Peggy Collier (Enclosures #5 & #6)
 - b. Status report on ARRA Quality Child Care Activities: Peggy Collier (Enclosure #7)
 - c. Approval of Child Care Automated Attendance System Policies: Peggy Collier (Enclosure #8)
 - d. *Policy issues for development of a Request for Proposals for Temporary Assistance for Needy Families Basic Education and Literacy Projects: Gary Allen (Enclosure #9)

13. Consider and take appropriate action regarding a report from the Youth Committee: Chair Mary Berry
 - a. *Consider and take appropriate action on basic policy decisions pertaining to the award of contracts for Workforce Investment Act Youth Stand Alone Projects: Gary Allen (Enclosure #10)
 - b. *Consider and take appropriate action on plans for the 2010 Summer Youth Program: Chair Mary Berry, Wendell Holcombe and Gary Allen

14. Announcements

15. 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.