

Workforce Solutions East Texas Board
Thursday, January 12, 2012, 10:30 a.m.
Workforce Solutions East Texas - Tyler Center
4100 Troup Highway, Tyler, Texas

AGENDA

1. Call to Order: Chairman Cain
2. Invocation and Pledge of Allegiance: Chairman Cain
3. Reading of Board Mission and Vision Statements: Chairman Cain
4. Consider Declarations of Conflicts of Interest: Chairman Cain
5. Public Comments: Chairman Cain
6. Consider approval of the minutes of the meeting of December 8, 2011: Chairman Cain
7. Status of efforts to amend the Memorandum of Understanding (MOU) with the East Texas Council of Governments (ETCOG): Chairman Cain
8. Consider a briefing on the Temporary Assistance to Needy Families (TANF) Choices Program: Keith Huddleston
9. Consider and take appropriate action to affirm the appointment/reappointment of Chairmen of Standing Committees: Chairman Cain
10. Consider and take appropriate action regarding a report from the Executive Committee: Chairman Cain
 - a. Consider status of monitoring activities: Keith Huddleston
 - b. Consider recommending approval of a revised Corrective Action Plan for removing the Intent to Sanction imposed by the Texas Workforce Commission: Wendell Holcombe
 - c. Status of Legislation: Wendell Holcombe
11. Consider status of financial and program performance: Wendell Holcombe and Carolyn Underwood
12. Consider proposed corrective actions for financial and programmatic problems identified in staff report: Wendell Holcombe, Harold Womble and Daniel Head
13. Consider and take appropriate action to establish performance incentives for the workforce center operator: Wendell Holcombe
14. Consent Agenda:
 - a. Report on Board attendance: Chairman Cain
 - b. Consider and take action as appropriate regarding ratification of a letter of support for a proposal by the East Texas Council of Governments (ETCOG) to obtain grant funds from the Texas Department of Transportation for a regional transportation one-call center to enhance the transportation efficiencies of the fourteen county region: Gary Allen
 - c. Consider and take action as appropriate regarding ratification of letters of support for the proposals submitted by Kilgore College, Texas State Technical College Marshall, Trinity Valley Community College and Tyler Junior College to the Texas Comptroller of Public Accounts for the Jobs and Education for Texas (JET) Grant Program: Gary Allen (
15. Announcements: Chairman Cain

16. Adjournment: Chairman Cain

*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.