

Workforce Solutions East Texas Board
Thursday, December 8, 2011, 10:30 a.m.
Workforce Solutions East Texas - Longview Center
2430 South High, Suite A-1, Longview, 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 November 10, 2011: Chairman Cain
7. Consider and take appropriate action regarding a report from the Executive Committee:
Chairman Cain
 - a. Consider status of monitoring activities: Keith Huddleston (Enclosure #1)
 - b. *Consider establishing a budgeted amount to be reserved for payment of the Workforce Centers Contractor for performance incentives: Carolyn Underwood
8. Consider and take appropriate action regarding preliminary report and recommendations from Workforce Operations Review Team: David Cleveland
9. Consider and take appropriate action regarding approval of a new Memorandum of Understanding between ETCOG and the Workforce Solutions East Texas Board: David Cleveland
10. Consider status of financial and program performance: Wendell Holcombe and Carolyn Underwood (Enclosures #2)
11. Consider proposed corrective actions for financial and programmatic problems identified in staff report: Wendell Holcombe, Harold Womble and Daniel Head
12. Consider status of efforts to develop a Strategic Plan: Chairman Cain
13. Consent Agenda:
 - a. Report on Board attendance: Chairman Cain (Enclosure #3)
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.