

Workforce Solutions East Texas Board
Thursday, February 9, 2012, 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 January 12, 2012: Chairman Cain (Enclosure #1)
7. Consider a briefing on the Non-Custodial Parent Program: Michael Cook
8. Consider a briefing on development of an addition to the Board Website for Board Member information: Amanda Garner
9. Consider a staff briefing on current labor market information: Beverly Hodges and Amanda Garner
10. Consider and take appropriate action regarding a report from the Executive Committee: Chairman Cain
 - a. Consider status of monitoring activities: Keith Huddleston (Enclosure #2)
 - b. Consider approval of a revised Corrective Action Plan for removing the Intent to Sanction imposed by the Texas Workforce Commission: Wendell Holcombe (Enclosure #3)
11. Consider and take appropriate action regarding a report from the Workforce Centers Committee: Chairman Lamothe
 - a. Consider and take action as appropriate regarding discussion of current workforce facilities: Chairman Lamothe, Wendell Holcombe and Charles Cunningham
 - b. Consider and take action as appropriate regarding the potential submission of a Workforce Innovations Grant: Gary Allen (Enclosure #4)
12. Consider and take appropriate action regarding a report from the Welfare-to-Work Committee: Chairman Turlington
 - a. Consider and take appropriate action regarding contract renewal criteria for Child Care Services provided by NCI: Gary Allen (Enclosure #5)
 - b. Consider and take appropriate action regarding renewal criteria for Temporary Assistance for Needy Families Basic Education and Literacy Projects: Gary Allen (Enclosure #6)
 - c. Consider and take appropriate action regarding policy decisions for Job Access Reverse Commute Program grant with the Texas Department of Transportation: Gary Allen (Enclosure #7)
13. Consider and take appropriate action to adopt renewal criteria for stand-alone youth project: Gary Allen (Enclosure #8)

14. Consider status of financial and program performance: Wendell Holcombe and Carolyn Underwood (Enclosures #9 & #10)
15. Consider proposed corrective actions for financial and programmatic problems identified in staff report: Wendell Holcombe, Harold Womble and Daniel Head
16. Consent Agenda:
 - a. Report on Board attendance: Chairman Cain (Enclosure #11)
 - b. Consider and take appropriate action regarding termination of child care services after ten consecutive "red zee" absences: Peggy Collier (Enclosure #12)
 - c. Consider and take appropriate action regarding two hour job search activities for unemployed CCS Parents: Peggy Collier (Enclosure #13)
17. Announcements: Chairman Cain
18. 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.