

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board

Thursday, January 8, 2009, 10:30 a.m.

Workforce Solutions East Texas Tyler Center

4100 Troup Highway

Tyler, Texas

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 Conflict of Interest: Chairman Basham
5. Consider public comments: Chairman Basham
6. Consider and take appropriate action regarding comments by TWC Director of Workforce Development: Larry Jones
7. Consider and take appropriate action to approve the minutes for the November 13, 2008 meeting: Chair Basham
8. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe (Enclosure #1 & #2)
9. Consider and take appropriate action on a report from Executive Committee: Chairman Basham
 - a. Future Funding Prospects
 - b. Website Update
10. *Consider and take appropriate action regarding HB1 Budget: Wendell Holcombe and Judy Durland (Enclosure #3)
11. *Consider a briefing on Texas Workforce Commission revised rules for documenting administrative costs and an accompanying concept paper : Wendell Holcombe (Enclosure #4)
12. Consider and take appropriate action regarding a report from the Youth Committee: Chair Berry
 - a. Results of Bi-Regional Education Summit and possible follow-up actions
 - b. Plans for conference for youth professionals
13. Contract Issues for Stand Alone Projects including but not limited to participant goals and a failed contract policy: Gary Allen (Enclosure #5)
14. Consider and take appropriate action to approve criteria for renewal of Youth Stand Alone Contracts: Gary Allen (Enclosure #6)

15. Consider and take appropriate action to authorize participation in a proposed Unemployment Insurance Reemployment Initiative: Wendell Holcombe and Keith Huddleston (Enclosure #7)
 16. Consider and take appropriate action regarding report on status of Actionable Plan implementation: Wendell Holcombe and Gary Allen (Enclosure #8)
 17. Consider and take appropriate action regarding possible amendments to the Actionable Plan: Gary Allen
 18. Consider report on status of plans for the Board Retreat: Zeke Linton
 19. Consent Agenda
 - a. Consider approval of FY'09 Local Match Agreements: Peggy Collier (Enclosure #9)
 - b. Consider and take appropriate action to approve memoranda of understanding with Mental Health Treatment Providers and Substance Abuse Treatment Providers funded through the Texas Department of State Health Services: Gary Allen (Enclosure #10)
 - c. Consider and take appropriate action regarding the status of expenditures, as of October 31, 2008: Wendell Holcombe (Enclosure #11)
 - d. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of October 31, 2008 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Crisanta Garza (Enclosures #12,#13,#14& #15)
 - e. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #16)
 - f. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #17)
 - g. Report on Board attendance: Chairman Basham (Enclosure #18)
 20. Announcements
 21. 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.