

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board

Thursday, May 14, 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 to approve the minutes for the April 9, 2009 meeting: Chair Basham (Enclosure #1)
7. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe
8. Consider and take appropriate action on a report from Executive Committee: Chairman Basham
 - a. Executive Director's Report
 - b. Extension of the memorandum of understanding with the East Texas Council of Governments
 - c. Participation in The East Texas Job Fair sponsored by Congressman Louie Gohmert
 - d. Establishment of performance bonuses for workforce center and child care contracts
 - e. Payment of dues to the National Workforce Association
9. *Consider and take appropriate action to recommend extension of the memorandum of understanding with the East Texas Council of Governments for administrative services: Wendell Holcombe (Enclosure #2)
10. Consider and take appropriate action regarding participation in the East Texas Job Fair sponsored by Congressman Louie Gohmert being held at Letourneau University in Longview: Rusty Basham (Enclosure #3)
11. Consider and take appropriate action regarding report on the website for Workforce Solutions East Texas: Lindsay Vanderbilt
12. *Consider and take appropriate action to establish performance bonuses for workforce center and child care contracts: Wendell Holcombe and Carolyn Underwood (Enclosure #4 & #5)
13. Consider and take appropriate action on a report from Workforce Centers Committee Committee: Chairman Lamothe
 - a. Implementation of the American Recovery and Reinvestment Act of 2009
 - b. Work Key's and Workforce Readiness Initiative
 - c. Workforce center services provider contract renewal
 - d. Work search requirement for Unemployment Insurance claimants

14. *Consider and take appropriate action regarding implementation of the American Recovery and Reinvestment Act of 2009: Wendell Holcombe (Enclosure #6)
15. *Consider and take appropriate action regarding workforce center services provider contract renewal: Gary Allen (Enclosure #7)
16. Consider and take appropriate action regarding the work search requirement for Unemployment Insurance claimants: Gary Allen and Amanda Garner (Enclosure #8)
17. Consider and take appropriate Action regarding the Youth Conference: Chair Berry and Beverly Hodges
18. Consider and take appropriate action regarding Workforce Investment Act Youth Summer Employment Program implementation, including local initiatives and projects: Wendell Holcombe and Gary Allen
19. Consider and take appropriate action regarding a report from Economic Development Committee: Chairman Linton
 - a. Request to attend motorcycle mechanics training
 - b. Request by A Circle of Ten, Inc. to establish a partnership with Workforce Solutions East Texas Board in the Rebuild America Community Building Initiative
 - c. Board Plan Modification - Labor Market Information
20. *Consider and take appropriate action regarding two requests to attend motorcycle mechanics training: Gary Allen and Beverly Hodges
21. *Consider and take appropriate action regarding a request by A Circle of Ten, Inc. to establish a partnership with Workforce Solutions East Texas Board in the Rebuild America Community Building Initiative : Kathy Holdway and Gary Allen (Enclosure #9)
22. Consent Agenda
 - a. *Consider and take appropriate action to approve payment of dues to the National Workforce Association: Wendell Holcombe (Enclosures #10)
 - b. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #11)
 - c. Consider and take appropriate action regarding the status of expenditures, as of February 28, 2009: Wendell Holcombe (Enclosure #12)
 - d. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act and take appropriate action: Wendell Holcombe, Sandra Taylor, and Crisanta Garza (Enclosures #13,#14 ,#15& #16)
 - e. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #17)
 - f. Report on Board attendance: Chairman Basham (Enclosure #18)
23. Announcements
24. 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.