

WORKFORCE SOLUTIONS EAST TEXAS BOARD

Workforce Centers Committee
Wednesday, December 16, 2009, 9:00 a.m.
ETCOG Office
3800 Stone Rd., Kilgore, TX 75662

AGENDA

1. Call to Order: Chair Lamothe
2. Consider Public Comments: Chair Lamothe
3. Consider approval of the minutes of the Joint Executive Committee and Workforce Centers Committee meeting of November 3, 2009: Chair Lamothe (Enclosure #1)
4. Consider and take action as appropriate for performance and expenditure reports: Wendell Holcombe, Carolyn Underwood and Sandra Taylor (Enclosure #2, #3, #4 & #5)
5. Consider and take action as appropriate regarding the need to issue an RFP for contracted Workforce Center operations for the next contract period beginning July 2010: Chair Lamothe
6. Consider and take action as appropriate regarding Workforce Center operational costs and proposed consolidation of offices: Wendell Holcombe and Carolyn Underwood (Enclosure #6)
7. Consider and take action as appropriate regarding plans for appropriation of \$94,912.00 in supplemental Employer Services funds with a contract extension to September 30, 2010: Wendell Holcombe and Carolyn Underwood (Enclosure #7)
8. Consider and take action as appropriate regarding the Texas Back-to-Work program: Gary Allen (Enclosure #8)
9. Consider items to be included on the consent agenda at the next full Board meeting: Chair Lamothe
10. Identification of items to be placed on the next Workforce Centers Committee agenda: Chair Lamothe
11. Determine date for next meeting: Chair Lamothe
12. Adjournment

Members with a Conflict of Interest on any agenda items must refrain from taking part in the discussion and abstain from voting.