

WORKFORCE SOLUTIONS EAST TEXAS BOARD

Workforce Centers Committee
Thursday, May 6, 2010 9:30 a.m.
East Texas Council of Governments
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 Workforce Centers Committee meeting of March 23, 2010: Chair Lamothe (Enclosure #1)
4. Consider and take action as appropriate for performance and expenditure reports: Wendell Holcombe, Carolyn Underwood and Randy Fowler (Enclosure #2, #3 & #4)
5. Consider and take action as appropriate regarding an update on the current status of the efforts to reduce Workforce Center operational costs: Randy Fowler
6. Consider and take appropriate action of the notice from the Texas Workforce Commission's Intent to Sanction Letter: Wendell Holcombe (Enclosure #5)
7. Consider and take action as appropriate regarding a report on activities for evaluating facility needs: Chair Lamothe and Wendell Holcombe
8. Consider and take action as appropriate regarding the renewal of the contract for Workforce Centers operations and the potential need to issue a Request for Proposals: Chair Lamothe and Wendell Holcombe
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.