

## **WORKFORCE SOLUTIONS EAST TEXAS BOARD**

Youth Committee Meeting  
Tuesday, August 2, 2011 at 10:00 a.m.  
Workforce Solutions East Texas - Tyler Center  
4100 Troup Hwy., Tyler, TX 75703

### **AGENDA**

1. Call to order: Chair Mary Berry
2. Consider Public Comments: Chair Mary Berry
3. Consider and take appropriate action on approval of the minutes of the Youth Committee meeting on May 31, 2011: Chair Mary Berry
4. Consider and take appropriate action regarding the status of Workforce Investment Act (WIA) Youth Monthly Contracted Measures and WIA Performance and Expenditures Report: Wendell Holcombe
5. Consider and take appropriate action on the status of WIA Youth Services and the Summer Youth Employment Program: Wendell Holcombe, Michael Cook and Randy Fowler
6. Consider and take appropriate action on available funds (\$5,000) from the Ingenuity Center (formerly the East Texas STEM Center) at the University of Texas at Tyler to support teachers and programs that encourage students to pursue education and careers in Science, Technology, Engineering and Mathematics: Gary Allen and Beverly Hodges
7. Consider a discussion with the WIA Youth Stand Alone Projects' current contractor (East Texas Literacy Council) and previous contractors (Literacy Council of Tyler and Northeast Texas Community College) about challenges they have encountered: Gary Allen
8. Consider and take appropriate action regarding the allocation of additional funding (in the amount of \$6,786) for the East Texas Literacy Council to increase the PY11 budget amount up to the original PY10 contract award: Gary Allen and Beverly Hodges
9. Consider and take appropriate action on ways to expend the unused balance of PY09/FY10 and PY10/FY11 Youth Committee Activities: Chair Mary Berry, Wendell Holcombe, Gary Allen and Beverly Hodges
10. Consider and take appropriate action on the future procurement of Workforce Investment Act Youth Services (Youth Stand Alone contracts): Chair Mary Berry, Wendell Holcombe, Gary Allen and Beverly Hodges
11. Consider and take appropriate action on items to be incorporated in the Consent Agenda of the Workforce Solutions East Texas Board: Chair Mary Berry
12. Consider and take appropriate action on the next meeting date and identification of items to be included on the next Youth Committee agenda: Chair Mary Berry
13. Adjournment