

**Chief Elected Officials Board Meeting  
Thursday, January 26, 2012, 11:30 a.m.  
Holiday Inn Express, 3308 US HWY 259N  
Kilgore, Texas**

**AGENDA**

1. Call to Order
2. Announcements
3. Roll Call: David Cleveland
4. Consider approval of the minutes of the CEO Board meeting of July 15, 2011: Judge Anderson (Enclosure #1)
5. Election of Officers: Judge Anderson
6. Executive Director's Report: David Cleveland
  - a. Workforce Operations Review (Enclosure 2)
  - b. Status of efforts to remove the Texas Workforce Commission Notice of Intent to Sanction
  - c. Regional Infrastructure Improvement Zones (RIIZ) Update
7. Final Report on Proposition 12 Project Selection: Randy Hopmann (Enclosure # 3)
8. Discussion of 2035 Rural Transportation Plan: David Cleveland (Enclosure #4)
9. Discussion of Texas Department of Transportation Passenger Transportation Division Coordinated Call for FY13: David Cleveland
10. Status of workforce center office facility costs: Wendell Holcombe and Charles Cunningham
11. Consider ratification of HB1 Budget: Charles Cunningham (Enclosure #5)
12. Staff Reports:
  - a. Status of program performance: Wendell Holcombe (Enclosure #6)
  - b. Status of expenditures: Wendell Holcombe (Enclosure #7)
  - c. Status of monitoring activities: Keith Huddleston (Enclosure #8)
13. Consider establishing a regular meeting schedule: David Cleveland
14. Identification of items to be placed on agenda for next meeting
15. Adjourn