

Workforce Solutions East Texas Board
Thursday, June 11, 2009, 10:30 a.m.
Longview Workforce Center, 2430 South High Street, Suite A1
Longview, Texas

AMENDED AGENDA

1. Call to Order: Chairman Basham
2. Invocations and Pledge of Allegiance: Chairman Basham
3. Reading of Board Mission and Vision Statements: Chairman Basham
4. Consider Declarations of Conflicts of Interest: Chairman Basham
5. Consider Public Comments: Chairman Basham
6. Consider comments regarding Modification of Fiscal Years 2007-2008 Strategic and Operational Plan being prepared for the Texas Workforce Commission: Chairman Basham
7. Consider and take appropriate action regarding Modification of the Integrated Plan: Wendell Holcombe and Gary Allen
8. Consider approval of the minutes of the meeting of May 9, 2009: Chairman Basham
9. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe
10. Consider and take action as appropriate regarding a report from the Executive Committee:
Chairman Basham
 - a. Payment of annual dues to the National Association of Workforce Boards
 - b. Criteria for evaluation of ETCOG staff services
 - c. Implications of revised definitions of administrative costs
 - d. Performance bonuses for workforce center and child care contractors
 - e. Obligation of FY2010 Workforce Investment Act Funds
 - f. Preliminary plans for Summer Youth recognition event
 - g. Planned attendance and door prizes for Texas Workforce Conference
 - h. Monitoring activities
11. Consider and take appropriate action concerning adoption of criteria for evaluation of ETCOG staff services: Chairman Basham
12. *Consider and take action as appropriate regarding payment of dues to the National Association of Workforce Boards: Wendell Holcombe
13. *Consider action as appropriate to obligate FY 2010 WIA Funds: Carolyn Underwood
14. *Consider status of Board designated funding initiatives and recommend appropriate action to preserve the availability of unspent funds: Carolyn Underwood
15. Consider and take appropriate action regarding a report from the Workforce Centers Committee:
Pete Lamothe
 - a. Radiothon and plan for participating in Congressman Gohmert's East Texas Job Fair.
 - b. WorkKeys Policy Issues
 - c. Resetting Unemployment Insurance Claimant Personal Identification Numbers

- d. Update on new Trade Adjustment Act regulations.
16. Consider and take action as appropriate regarding Work Key's and Workforce Readiness Initiative:
Wendell Holcombe and Gary Allen
 17. Consider and take action as appropriate regarding Resetting Unemployment Insurance Claimant
Personal Identification Numbers: Wendell Holcombe
 18. Consider and take appropriate action regarding Workforce Investment Act Youth Summer
Employment Program implementation, including wage level, participant incentives. local
initiatives and projects: Wendell Holcombe and Gary Allen
 19. Consent Agenda
 - a. Consider and take appropriate action regarding the status of expenditures, as of April 30, 2009:
Wendell Holcombe
 - b. Consider status of Program Performance for Food Stamp Employment & Training Program,
Child Care, Choices, Employment Services and Workforce Investment Act, as of April 30,
2009 and take appropriate action: Wendell Holcombe, Sandra Taylor, and Tammy Mott
 - c. Consider and take appropriate action regarding status of services provided through the
Workforce Centers: Sandra Taylor
 - d. Consider status of Monitoring Activities: Keith Huddleston
 - e. Report on Board attendance: Chairman Basham
 20. Announcements
 21. Adjourn

*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.***