

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board Executive Committee Meeting

Thursday, September 9, 2010, 9:00 a.m.
Workforce Solutions East Texas - Tyler Center
4100 Troup Highway, Tyler, Texas

AGENDA

1. Call to Order: Chairman Basham
2. Reading of Board Mission and Vision Statements: Chairman Basham
3. Consider Public Comments: Chairman Basham
4. Consider Declaration of Conflicts of Interests: Chairman Basham
5. Consider introduction of Texas Association of Workforce Boards' (TAWB) Executive Director, Kate McLagan: Chairman Basham
6. Consider approval of the minutes of the Executive Committee meeting of August 12, 2010: Wendell Holcombe (Enclosure #1)
7. Consider status and take appropriate action regarding Executive Committee pending issues:
 - a. Review of evaluations of previous meeting: Chairman Basham (Enclosure #2)
 - b. Status of Program Performance, as of July 31, 2010: Wendell Holcombe, Michael Cook and Tammy Mott (Enclosures #3, #4, #5, #6, #7 & #8)
 - c. Status of Program expenditures as of July 31, 2010: Carolyn Underwood (Enclosure #9)
 - d. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood
8. Consider and take appropriate action, including authorization of additional services, regarding the status of an audit of Workforce Centers for the period of October 1, 2008 through September 30, 2009: Wendell Holcombe and Keith Huddleston (Enclosure # 10)
9. Consider and take appropriate action regarding preparation of a meeting schedule for the upcoming year: Wendell Holcombe (Enclosure #11)
10. Consider a status report on the Regional Cooperation Capacity Building (RCCB) for Targeted Industries Project: Gary Allen
11. Consider and take appropriate action regarding establishing a profit schedule for Temporary Assistance for Needy Families (TANF) Back to Work and Summer Youth programs: Carolyn Underwood
12. Consider and take appropriate action regarding monitoring activities: Keith Huddleston (Enclosure #12)
13. Review items placed on the Consent Agenda for the Board meeting to determine whether any should be individually considered: Chairman Basham
14. Identification of items to be included on the next Executive Committee Agenda: Wendell Holcombe
15. Adjournment