

Workforce Solutions East Texas Board
Thursday, July 8, 2010, 10:30 a.m.
Workforce Solutions East Texas - Tyler Center
4100 Troup Highway
Tyler, Texas 75703

AGENDA

1. Call to Order: Chairman Basham
2. Invocation 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 approval of the minutes of the meeting of June 10, 2010: Chairman Basham (Enclosure #1)
7. Consider ratification of Board actions taken between April 15, 2010 and June 7, 2010: Wendell Holcombe (Enclosure #2)
8. Consider Report from attendees of the American Apprenticeship Roundtable Meeting: Pete Lamothe, Georgann Turlington, Robert Wilson and Gary Allen
9. Consider and take appropriate action regarding a report from the Executive Committee: Chairman Basham
 - a. Status of additional funding requests and allocations: Wendell Holcombe and Carolyn Underwood (Enclosure #3)
 - b. Status of monitoring activities: Keith Huddleston
 - c. Letters of support for "Jobs and Education for Texas" (JET) Nonprofit Grant Funding Program Proposals: Gary Allen
 - d. Letter of Support for Partners for Post Secondary Success Grant Application for Tyler: Gary Allen
 - e. Texas Workforce Commission Awards Nominations: Gary Allen and Amanda Garner
10. *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 (Enclosure #4)
11. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe and Beverly Hodges
12. Consent Agenda:
 - a. Consider and take appropriate action regarding the status of expenditures, as of May 31, 2010: Carolyn Underwood (Enclosure #5)
 - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of May 31, 2010 and take appropriate action: Wendell Holcombe, Michael Cook, Randy Fowler and Tammy Mott (Enclosures #6, #7, #8, #9 and #10)
 - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Randy Fowler (Enclosure #11)

- d. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #12)
 - e. Report on Board attendance: Chairman Basham (Enclosure #13)
 - f. Consider and take appropriate action regarding letters of support for grant applications being submitted by Panola College and Tyler Junior College to the Texas Comptroller of Public Accounts for the "Jobs and Education for Texas" (JET) Nonprofit Grant Funding Program: Gary Allen (Enclosures #14 and #15)
 - g. Consider and take appropriate action regarding Partners for Post Secondary Success Grant Application for Tyler: Gary Allen
 - h. Consider approval of submission of nomination for Texas Workforce Commission awards (Enclosure #16)
13. Consider and take appropriate action regarding a report from the Workforce Centers Committee: Chair Pete Lamothe
- a. A report on activities for evaluating facility needs and consider recommendations: Chair Lamothe and Wendell Holcombe
 - b. *Consider and take appropriate action regarding ratification of plan for Statewide Alternative funding: Wendell Holcombe (Enclosure #17)
14. *Consider and take appropriate action regarding renewal of Contract with Arbor Education and Training for Child Care Services: Wendell Holcombe and Gary Allen (Enclosure #18)
15. Consider and take appropriate action regarding a report from the Youth Committee: Chair Mary Berry
- a. *Consider and take appropriate action regarding final funding allocations for contracts for Workforce Investment Act Youth Stand Alone Projects: Gary Allen (Enclosure #19)
 - b. Consider and take appropriate action on status of plans for the 2010 Summer Youth Program activities: Wendell Holcombe and Keith Huddleston
16. Announcements
17. Adjournment

*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.