

Workforce Solutions East Texas Board
Thursday, November 12, 2009, 12:00 p.m.
Longview Workforce Center, 2430 South High Street, Suite A1
Longview, Texas

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 approval of the minutes of the meeting of September 10, 2009: Chairman Basham
7. Consider approval of the minutes of the meeting of October 8, 2009: Chairman Basham
8. Consent Agenda
 - a. Consider and take appropriate action regarding the status of expenditures, as of September 30, 2009: Carolyn Underwood (Enclosure #1)
 - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of September 30, 2009 and take appropriate action: Wendell Holcombe, Sandra Taylor and Tammy Mott (Enclosures #2, #3, #4 and #5)
 - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Sandra Taylor (Enclosure #6)
 - d. Approval of Memorandum of Understanding with the Tri-County Community Action Agency: Gary Allen (Enclosure #7)
 - e. Ratification of Letters of Support for area colleges submitting grant applications for the Jobs and Education for Texans Grant Program (JET): Gary Allen (Enclosure #8)
 - f. Consider status of Monitoring Activities: Wendell Holcombe (Enclosure #9)
 - g. Report on Board attendance: Chairman Basham (Enclosure #10)
9. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe (Enclosure #11)
10. Consider and take appropriate action regarding ratification of negotiated American Recovery and Reinvestment Act (ARRA) Child Care Performance Bonus: Carolyn Underwood
11. Consider and take appropriate action regarding a report from the Finance and Audit Committee: Chair Cain
 - a. Workforce Center Corrective Action Plan: Wendell Holcombe and Carolyn Underwood
 - b. Board Operational Budget: Carolyn Underwood and Judy Durland
12. Consider and take appropriate action regarding a report from the Executive Committee: Chairman Basham
 - a. *Authorization of participation in Kilgore College Health and Safety Expo: Gary Allen
 - b. Authorization of proposal to the Texas Workforce Commission for Regional Cooperation Capacity Building for Targeted Industries Program: Gary Allen (Enclosure #12)
 - c. *Approval of HB1 Budget: Carolyn Underwood and Judy Durland (Enclosure#13)

13. Consider and take appropriate action regarding a report from the Workforce Centers Committee:
Chair Pete Lamothe
 - a. *Update of funding plan for WorkKeys initiative: Wendell Holcombe (Enclosure #14)
 - b. Approval of criteria for renewal of contract for management of workforce centers: Gary Allen (Enclosure #15)
14. Consider status of Texas Back to Work Initiative and authorize Workforce Centers Committee to make preliminary decisions to implement it: Wendell Holcombe (Enclosure #16)
15. Discuss and reconsider decision to require Unemployment Insurance (UI) recipients to conduct five job searches per week: Amanda Garner
16. Consider and take appropriate action regarding a report from the Welfare-to-Work Committee:
Chair Turlington
 - a. Status of Job Access Reverse Commute Program: Gary Allen (Enclosure #17)
 - b. Approval of changes to the Child Care Services Repayment/Collections Plan: Peggy Collier (Enclosure #18)
 - c. Approval of changes to Child Care Policy Regarding Reimbursement for Ten Consecutive Absences: Peggy Collier (Enclosure #19)
 - d. Approval of Non-Payment Policy to Providers for Absences due to Closures for H1N1 Virus: Peggy Collier (Enclosure #19)
 - e. Approval of Contact Hours for ARRA-Funded Child Care Self-Directed Job Search: Peggy Collier (Enclosure #20)
 - f. Approval of changes to the Child Care and Development Fund (CCDF) Regular Child Care During a Twenty-Eight Calendar Day Job Search: Peggy Collier (Enclosure #21)
 - g. Approval of an Eight Week Limitation for ARRA-Funded Child Care Job Search: Peggy Collier (Enclosure #22)
 - h. Establish a Limitation for ARRA-Funded Child Care for Parents Who Have a Reduction in Employment Hours: Peggy Collier (Enclosure #23)
 - i. Approval of changes to Parent Responsibility Agreement (PRA) Non-Compliance & Termination Policies: Peggy Collier (Enclosure #24)
 - j. Report on Fiscal Year 2010 Child Care Local Match Agreements: Peggy Collier (Enclosure #25)
17. Announcements
18. 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.