

Workforce Solutions East Texas Board
Thursday, September 9, 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 a report from Kate McLagan, Executive Director of the Texas Association of Workforce Boards (TAWB): Chairman Basham and Kate McLagan
7. Consider approval of the minutes of the meeting of August 12, 2010: Chairman Basham (Enclosure #1)
8. Consider a report on the results of the Earn, Learn and Win Program: Keith Huddleston
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
 - b. Status of monitoring activities: Keith Huddleston
 - c. Ratification of Review Forms submitted for Skills Development Fund applications: Gary Allen
 - d. Report on status of Regional Cooperation Capacity Building for Targeted Industries Program: Gary Allen
10. Consider and take action on the proposed Board meeting schedule for the upcoming year: Wendell Holcombe (Enclosure #2)
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 a report from the Finance and Audit Committee: Chair Tony Cain
 - a. Consider approval or a budget for the period beginning October 1, 2010 and extending through September 30, 2011: Wendell Holcombe (Enclosure #3)
 - b. Consider status of audit of Workforce Centers operations for period of October 1, 2008 through September 30, 2009: Wendell Holcombe and Keith Huddleston
 - c. Consider and take appropriate action to authorize additional services necessary to complete the audit of workforce centers: Wendell Holcombe (Enclosure #4)
13. Consider and take appropriate action regarding Labor Market Information "Snapshot": Wendell Holcombe and Beverly Hodges

14. Consider and take appropriate action regarding a report from the Workforce Centers Committee: Chair Pete Lamothe
 - a. Report on activities for evaluating facility needs and consider recommendations: Chair Lamothe and Wendell Holcombe

15. Consider and take appropriate action regarding a report from the Welfare-to-Work Committee: Georgann Turlington
 - a. *Consider contract awards for TANF Basic Education and Literacy Skills Projects: Gary Allen (Enclosure #5)
 - b. Consider and take appropriate action regarding a schedule for the Child Care Services Request for Proposals: Gary Allen
 - c. Consider and take appropriate action regarding the changes to the transportation assistance policy: Gary Allen and Crystal McCoy
 - d. Consider and take appropriate action to adopt a policy for terminating children from Child Care Services whose parents regularly fail to report attendance: Peggy Collier (Enclosure #6)

16. Consent Agenda:
 - a. Consider and take appropriate action regarding the status of expenditures, as of July 31, 2010: Carolyn Underwood (Enclosure #7)
 - b. Consider status of Program Performance for Food Stamp Employment & Training Program, Child Care, Choices, Employment Services and Workforce Investment Act, as of July 31, 2010 and take appropriate action: Wendell Holcombe, Michael Cook and Tammy Mott (Enclosures #8, #9, #10, #11 and #12)
 - c. Consider and take appropriate action regarding status of services provided through the Workforce Centers: Michael Cook (Enclosure #13)
 - d. Consider status of Monitoring Activities: Keith Huddleston (Enclosure #14)
 - e. Report on Board attendance: Chairman Basham (Enclosure #15)
 - f. Consider and take appropriate action regarding Ratification of Review Forms submitted for Skills Development Fund applications: Gary Allen (Enclosure #16)

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.