

**Chief Elected Officials (CEO)/ Rural Planning Organization (RPO) Board Meeting
Friday, January 20, 2017, 11:30 a.m.
ETCOG Offices
3800 Stone Rd.
Kilgore, Texas**

AGENDA

- 1. Call to Order: Chairman Judge Robert Johnston**
- 2. Welcome/Announcements**
- 3. Roll Call: David Cleveland**
- 4. Executive Director's Report: David Cleveland**
 - Status of Compliance of WIOA: WSIT Board Bylaws**
- 5. *Consider approval of Minutes of October 21, 2016 and December 12, 2016 CEO Board Meeting: Chairman Johnston (Enclosure #1 & #2)**
- 6. *Consider approval of East Texas Reception Planning Activities: Chairman Judge Robert Johnston & David Cleveland**
 - Event Overview and participation**
 - Select Legislator/Government Official of the Year**
 - Program role and responsibility assignments**
 - Review proposed legislative priorities**
- 7. *Consider approval of Memorandum of Understanding (MOU) between CEO/RPO Board and East Texas Council of Governments: David Cleveland (Enclosure #3)**

Rural Planning Organization (RPO) Agenda Items

- 8. Consider discussion of TXDOT Sunset Review: Jim Camp, Transportation Director**
- 9. *Consider approval and take appropriate action on requests for Special Project Assistance from TXDOT: Jim Camp, Director of Transportation (handout at meeting)**

RPO Call for Projects Update

- Atlanta District**
- Paris District**
- Tyler District**

Meeting Pause: This concludes all RPO Business Items. All members that do not wish to remain for Workforce Business are excused at this time. However, this is a public meeting. You may remain if you like.

Workforce Agenda Items

10. Workforce Solutions East Texas (WSET) Board Report: Chairman Robert Haberle or WSET Board Member
11. *Consider approval of WSET Board travel budget for National Association of Workforce Boards (NAWB) meeting: Doug Shryock, Director of Workforce & Economic Development (Enclosure #4)
12. **Status Report**
 - Workforce Centers Updates (Enclosure #5)
 - WIOA Plan (Enclosure #6)
13. Adjourn

**Denotes an Action Item*