



# Texas Association of Workforce Boards

*Serving the Business of Texas*

## Board of Directors Meeting Agenda

February 22, 2010

1:30 – 4:00 pm

Hilton Austin Downtown \* 500 East 4<sup>th</sup> \* Austin, TX

### MEETING AGENDA

- |      |  |                           |
|------|--|---------------------------|
| 1:30 | <b>I. Call to Order/Welcome</b>  | Tyane Dietz, Board Chair  |
| 1:35 | <b>II. Public Comment/Open Session</b>   | Tyane Dietz               |
| 1:37 | <b>III. Approval of Board of Directors Meeting Minutes dated December 2, 2009</b>  | Tyane Dietz               |
| 1:40 | <b>IV. Executive Director's Council Report</b><br>1. Discussion, Consideration and Possible Action   | Susan Kamas, Chair        |
| 2:00 | <b>V. Discussion and Briefing</b><br>Texas House of Representatives<br>Chairman, Committee on Technology, Economic Development & Workforce | The Honorable Mark Strama |
| 2:45 | <b>VI. Committee Reports:</b>  |                           |
|      | <b>A. Education Committee Report</b><br>1. Discussion, Consideration and Possible Action   | Simon Salas, Chair        |
|      | <b>B. Policy Committee</b><br>1. Discussion, Consideration and Possible Action   | Mark Guthrie, Chair       |
|      | <b>C. Marketing &amp; Communications Committee</b><br>1. Discussion, Consideration and Possible Action                                     | Joene Grissom, Chair      |
|      | <b>D. Finance &amp; Development Committee</b><br>1. Discussion, Consideration and Possible Action  | David Setzer, Chair       |
|      | <b>E. Legislative Committee</b><br>1. Discussion, Consideration and Possible Action  | Frank Thompson, Chair     |
|      | <b>F. Executive Committee</b><br>1. Discussion, Consideration and Possible Action<br>a. Executive Director Position                        | Tyane Dietz, Chair        |
|      | <b>G. Nominating Committee</b><br>1. Discussion, Consideration and Possible Action<br>a. 2010 Officer Nominations                          |                           |
| 3:30 | <b>VII. Discussion with Commissioners Regarding Texas Workforce Commission Workforce Policy, Board Performance/Allocations</b>             |                           |
| 3:55 | <b>VIII. New Business</b>  |                           |
| 4:00 | <b>IX. Adjourn</b>   |                           |