Workforce Solutions – Deep East Texas  
Board Meeting Agenda  
Angelina College Technology and Workforce Development Building  
3500 South First Street  
Lufkin, TX 75904  

February 19, 2019  
2:30 P.M.  

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals, if that staff or workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member’s family is the same, or has direct or indirect interest in a proposal, including through family or business relationships.

Items may not be considered in the order they appear.

I. Call to Order  
   A. Verify Quorum  
   B. Conflict of Interest  
   C. Welcome of Guests  

II. Discussion/Action: Approval of Minutes – November 11, 2018  

III. Public Comments  

IV. Information Items  
   A. Committee Assignments  

V. Board Members Comments on Activity in their Respective Areas  

VI. Executive Director’s Report  
   A. Contracts/Agreements  
   B. Performance  
   C. Contacts and Coordination Efforts  
   D. Rules and Legislation Update  
   E. Funding  
   F. Other Activity and Administrative Matters not requiring action by the Board  

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For the hearing impaired 1-800-735-2988 (voice) For Spanish 1-800-622-4954 (voice) TDD 1-800-735-2989 or 7-1-1.
VII. Committee Reports

A. Operations Committee Reports

1. Committee Activity
2. Briefing Item
   a. E. Taylor and Associates Goodwill Monitoring
3. Discussion/Possible Action
   a. Action Item 19-01 Training Provider Applications
   b. Action Item 19-02 UI Job Search Requirements

B. Executive/Finance Committee

1. Committee Activity
2. Briefing Items
   a. Workforce Board Appointments and Reappointments
   b. Grants and Community Partnerships
   c. Houston County Workforce Center – Change in Lessor
3. Discussion/Possible Action
   a. Action Item 19-03 Two-Year Strategic Plan Modification
   b. Open Session Action, if any, as a result of Closed Session
4. Discussion and Acceptance of Financial Reports
   a. Financial Reports October, November and December 2018
      • Statement of Financial Position
      • Budget vs. Actual
      • Grant Report

VIII. Adjourn

Lisa Balty, Chair