Workforce Solutions - Deep East Texas  
Executive/Finance Committee Meeting Agenda  
Angelina College Technology and Workforce Development Building  
3500 South First Street  
Lufkin, TX 75904

February 19, 2019  
1:30 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  
   Lisa Balty, Chair

II. Discussion/Action: Approval of Minutes – November 13, 2018  
   Lisa Balty, Chair

III. Public Comments  
   Lisa Balty, Chair

IV. Information and Briefing Items  
   A. Workforce Board Appointments and Reappointments  
   B. Grants and Community Partnerships  
   C. Houston County Workforce Center – Change in Lessor  
   Mark Durand

V. Discussion and Possible Action  
   A. Action Item 19-03 Two-Year Strategic Plan Modification  
   B. Open Session Action, if any, as a result of Closed Session  
   Lisa Balty, Chair

VI. Discussion and Acceptance of Financial Reports  
   A. Financial Reports for October, November, December 2018  
      - Statement of Financial Position  
      - Budget vs. Actual  
      - Grant Report  
   Gini Blackwell

VII. Adjourn  
   Lisa Balty, Chair

CLOSED SESSION
If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.