Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Agenda
Angelina County Workforce Center
210 John Redditt Drive
Lufkin, TX 75904

April 9, 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

II. Discussion/Action: Approval of Minutes – February 19, 2019

III. Public Comments

IV. Information and Briefing Items
   A. Workforce Board Member Appointee

V. Discussion and Possible Action
   A. Action Item 19-06 Nacogdoches County Workforce Center
   B. Action Item 19-07 Personnel Policies Revisions
   C. Open Session Action, if any, as a result of Closed Session

VI. Discussion and Acceptance of Financial Reports
   A. Financial Reports for January, February 2019
      ● Statement of Financial Position
      ● Budget vs. Actual
      ● Grant Report

VII. A. Take up Other Action

VIII. Adjourn

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.