Workforce Solutions - Deep East Texas
Operations Committee Meeting Agenda
Angelina County Workforce Center
210 John Redditt Drive
Lufkin, TX 75904

April 9, 2019 12:30 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                     Robert Fitzpatrick, Chair
   A. Verify Quorum
   B. Conflict of Interest
   C. Welcome of Guests

II. Discussion/Action: Approval of Minutes – May 22, 2018  Robert Fitzpatrick, Chair

III. Public Comments  Robert Fitzpatrick, Chair

IV. Information and Briefing Items  Board Staff
   A. E. Taylor and Associates Dynamic WFS Monitoring Report
   B. Workforce Performance Report
   C. Child Care Performance Report

V. Discussion/Possible Action  Board Staff
   A. Action Item 19-04 Training Provider Applications
   B. Open Session Action, if any, as a result of Closed Session  Robert Fitzpatrick, Chair

VI. Sub-Recipient Reports  Billy Reddick
   A. Dynamic Workforce Solutions Report  Michelle Kennedy
   B. Goodwill Contractor Services Report

VII. Adjourn  Robert Fitzpatrick, 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 Section 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.