Workforce Solutions – Deep East Texas
Board Meeting Agenda
Angelina County Workforce Center
210 John Redditt Drive
Lufkin, TX 75904

April 9, 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 – February 19, 2019

III. Public Comments

IV. Information Items
   A. New Board Member Appointment

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

VII. Committee Reports
   A. Operations Committee Reports
      1. Committee Activity
      2. Briefing Items
         a. E. Taylor and Associates Dynamic WFS Monitoring Report
         b. Workforce Performance Report
         c. Child Care Performance Report

Lisa Balty, Chair
Mark Durand
Robert Fitzpatrick

Workforce Solutions Deep East Texas is an Equal Opportunity Employer/Program. Auxiliary aids/Services are available upon request to individuals with disabilities.
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.
3. Discussion/Possible Action
   a. Action Item 19-04 Training Provider Applications

B. Business Services Committee Reports
   Tyane Dietz
   1. Committee Activity
   2. Briefing Item
      a. Texas Rising Star Banquet
   3. Discussion/Possible Action
      a. Action Item 19-05 Employer of the Year Nominees
         1. Large Employer of the Year
         2. Small Employer of the Year
         3. Local Employer of Excellence
         4. Veteran Friendly Employer of the Year

C. Executive/Finance Committee
   Lisa Balty, Chair
   1. Committee Activity
   2. Discussion/Possible Action
      a. Action Item 19-06 Nacogdoches County Workforce Center
      b. Action Item 19-07 Personnel Policies Revisions
   3. Open Session Action, if any, as a result of Closed Session
   4. Discussion and Acceptance of Financial Reports
      a. Financial Reports January, February 2019
         1. Statement of Financial Position
         2. Budget vs. Actual
         3. Grant Report

VIII. 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.