Workforce Solutions – Deep East Texas
Board Meeting Agenda
Angelina College Technology and Workforce Development Building
3500 South First Street, Room TW149
Lufkin, TX 75904

May 14, 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 – April 9, 2019

III. Public Comments

IV. Information Items

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. Business Services Committee Reports
      1. Committee Activity
      2. Briefing Item
      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 the Year
4. Veteran Friendly Employer of the Year
b. Action Item 19-08 Training Provider Applications
c. Action Item 19-10 Funding Training Programs Outside of WDA

B. Executive/Finance Committee Reports
   Lisa Balty, Chair
   1. Committee Activity
   2. Discussion/Possible Action
      a. 19-09 Equal Opportunity Policy Update
   3. Open Session Action, if any, as a result of Closed Session
   4. Discussion and Acceptance of Financial Reports
      a. Financial Reports March 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.