July 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 – May 14, 2019

III. Public Comments

IV. Information Items
   A. Nacogdoches Daily Sentinel news article on TRS Child Care Centers

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. Discussion/Possible Action
         a. Action Item 19-12 Rapid Response Policy
b. Action Item 19-13 Non-monetary Incentives for Workforce Programs Policy  
c. Action Item 19-14 Job Search Requirement for Choices and Supplemental Nutrition Assistance Program and Employment Training (SNAP E&T) Programs Policy  
d. Action Item 19-15 WorkInTexas.com Registration Policy  
e. Action Item 19-16 Request for Renewal of CCS Contract (Goodwill Industries of Central East Texas)  
f. Action Item 19-17 Request for Renewal of Management and Operations of Workforce Centers Contract (Dynamic Workforce Solutions)

B. Executive/Finance Committee
   Wayne Haglund, Vice Chair
   1. Committee Activity
   2. Discussion/Possible Action
      a. Action Item 19-11 Review of Annual Audit
         Alexander Lankford and Hiers
   3. Open Session Action, if any, as a result of Closed Session
   4. Discussion and Acceptance of Financial Reports
      a. Financial Reports April and May 2019
         1. Statement of Financial Position
         2. Budget vs. Actual
         3. Grant Report

VIII. Adjourn
     Wayne Haglund, Vice 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.