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

September 10, 2019 1:00 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 – July 9, 2019

III. Public Comments

IV. Information and Briefing Items
   A. TWC Commissioners and Announcements
   B. CHOICES Technical Assistance Plan
   C. Child Care Services Provider Banquet

V. Discussion and Possible Action
   A. Action Item 19-18 Work Experience and Work Activities Policy
   B. Action Item 19-19 SNAP E&T Policy
   C. Action Item 19-20 Renewal of Auditing Services Contract
   D. Action Item 19-21 Renewal of Monitoring Contract
   E. Action Item 19-22 TWC 2019 Monitoring Results
   F. Action Item 19-23 WIOA Alternative Funds Plan
   G. Action Item 19-24 Annual Budget
   H. Possible Closed Session Pursuant to Government Code 551.074 (a)(1)
      Deliberation Regarding Executive Director’s Evaluation and Employment
   I. Open Session Action, if any, as a result of Closed Session

VI. Discussion and Acceptance of Financial Reports
   A. Financial Reports for June and July 2019
      • Statement of Financial Position
      • Budget vs. Actual
      • Grant Report

VII. 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.