Workforce Solutions - Deep East Texas
Board Meeting
415 S. First St., 3rd Floor
Lufkin, TX 75901

November 14, 2017  2:30 P.M.

Note: The Deep East Texas Workforce Development Board may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda.

I. CALL THE WORKFORCE DEVELOPMENT BOARD MEETING TO ORDER AND CONFIRM THAT A QUORUM IS PRESENT.

Presenter: Jimmy Mize

II. PRESIDING OFFICER TO REMIND MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.

Presenter: Jimmy Mize

III. WELCOME OF GUEST

Presenter: Jimmy Mize

IV. WELCOME NEW BOARD MEMBER CHARLOTTE MORRIS-CARTER

Presenter: Jimmy Mize

V. PUBLIC COMMENTS

Presenter: Jimmy Mize

VI. BOARD MEMBER COMMENTS

Board Members comment on activities in their respective areas.

Presenter: Jimmy Mize

VII. CONSENT AGENDA

Approval of the September 12, 2017 Minutes

Presenter: Jimmy Mize

VIII. INTRODUCTION AND COMMENTS OF LEGAL SERVICES

Attorney Elizabeth DeRieux

IX. EXECUTIVE DIRECTOR’S REPORT

Presenter: Mark Durand

X. WIOA TRAINING – DISLOCATED WORKER

XI. BUSINESS SERVICES COMMITTEE UPDATE

Presenter: Tyane Dietz
XII. BRIEFING ITEMS
   A. Personnel Update – Mark Durand
   B. TWC Monitoring Reports – Mark Durand
   C. Adult Education Literacy Update – Mark Durand
   D. Polk County WFC/VR Integration – Mark Durand
   E. Angelina County WFC Update – Mark Durand
   F. Financial Reports for August and September – Terry Campbell

XIII. DISCUSSION AND POSSIBLE ACTION OF OPERATIONS AGENDA
   Presenter: Robert Fitzpatrick
   A. Action Item 17-39 WIOA Policy Update
   B. Action Item 17-40 Child Care Policy Update

XIV. DISCUSSION AND POSSIBLE ACTION OF EXECUTIVE/FINANCE AGENDA
   Presenter: Jimmy Mize
   A. Action Item 17-41 Auditor’s Contract
   B. Action Item 17-42 Amend Plan for Incentive Funds (AI 17-04)
   C. Action Item 17-43 Financial Verification
   D. Nominating Committee

XV. ADJOURN THE WORKFORCE DEVELOPMENT BOARD MEETING.
   Presenter: Jimmy Mize

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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 551.075. All final votes, actions, or decisions shall be taken in open session.

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