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

November 14, 2017 12:30 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 OPERATIONS COMMITTEE MEETING TO ORDER AND CONFIRM THAT A QUORUM IS PRESENT.
Presenter: Robert Fitzpatrick

II. REMIND MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.
Presenter: Robert Fitzpatrick

III. PUBLIC COMMENTS
Presenter: Robert Fitzpatrick

IV. CONSENT AGENDA
Approval of the September 12, 2017 Minutes
Presenter: Robert Fitzpatrick

V. BRIEFING ITEMS
A. Adult Education Literacy Update – Mark Durand
B. Polk County WFC/VR Integration Update – Mark Durand
C. Angelina County WFC Update – Mark Durand

VI. DISCUSSION AND POSSIBLE ACTION
A. Action item 17-39 WIOA Policy Update – Sarah Milligan
B. Action Item 17-40 Child Care Policy Update – Chelsea Martin

VII. REPORTS
A. Dynamic Workforce Solutions Contractor Services Report – Paul Dunn
B. Goodwill Contract Report – Chelsea Martin
C. Goodwill Contractor Services Report - Michelle Kennedy

VIII. ADJOURN THE OPERATIONS COMMITTEE MEETING.
Presenter: Robert Fitzpatrick

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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