AGENDA

July 11, 2017  2:00 P.M.

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

1. Call to Order
2. Determination of Quorum
3. Conflict of Interest Reminder
4. Consider Approval of the April 11, 2017 Minutes
5. Discussion and Possible Action
   A. Financial Reports Terry Campbell
      • April
      • May
   B. Surveillance Policy Keith Johnson
   C. Monitoring Procurement Award 17-02 Terry Campbell
6. Any other Action Items requiring attention due to another committee not making quorum.
7. 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 Meeting Act, Texas Government Code Section 551.071 to 551.075. All final votes, actions, or decisions shall be taken in open session.