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

August 08, 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. PRESIDING OFFICER TO REMIND MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.
    Presenter: Robert Fitzpatrick

III. PUBLIC COMMENTS
     Presenter: Robert Fitzpatrick

IV. CONSENT AGENDA
    Approval of the July 11, 2017 Minutes
    Presenter: Robert Fitzpatrick

V. DISCUSSION AND POSSIBLE ACTION
   A. Action Item 17-26 Training Provider Performance Measures
   B. Action Item 17-27 Training Provider Applications
   C. Action Item 17-28 Angelina County Workforce Center Lease Extension
   D. Action Item 17-29 Independent Mediator RFP 17-04
   E. Action Item 17-30 Request for Qualification for Insurance Broker
   F. Action Item 17-31 Request for Qualification for Legal Services

VI. REPORTS
    A. 1863 Contract Report – Angie Laird
    B. 1863 Contractor Services Report – Maria Kassabaum
    C. Goodwill Contract Report – Angie Laird
    D. Goodwill Contractor Services Report - Michelle Kennedy

VII. PRESIDING OFFICER TO ADJOURN THE OPERATIONS 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.