Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Notice

February 14, 2017 at 1:30 P.M.
415 South First Street 3rd Floor
Lufkin, Texas 75901

AGENDA

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 ties.

Items may not be considered in the order they appear.

I. Call to Order ................................................................. James Mize
   A. Verify Quorum
   B. Conflict of Interest

II. Action Item: Approval of the January 17, 2017 Minutes..................James Mize

III. Public Comments ..........................................................James Mize

IV. Information Items......................................................... James Mize

V. Discussion/Acceptance of Financial Reports .......................Terry Campbell
   A. December 2016 (Handout)
      1. Statement of Financial Position
      2. Budget vs. Actual
      3. Grant Report

VI. Briefing Items:
    A. Committee Assignments ........................................James Mize

VII. Discussion/Possible Action:
    A. 17-04 Plan for Incentive Funds (Handout)........................Marilyn Hartsook
    B. 17-06 Strategic and Operational Plan (Page 23)................Marilyn Hartsook
    C. Executive Search Committee Update/ Appoint Ad Hoc............James Mize
    D. 17-07 TWC 2016 Monitoring Results (Page 25-26)...............Marilyn Hartsook

VIII. Adjourn .................................................................. James Mize