Workforce Solutions Deep East Texas 
Operations Committee Meeting Notice 
February 14, 2017 at 12:30 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. 

NOTE: The Board may choose to consider items in any order 

I. Call to Order.........................................................Robert Fitzpatrick 
   A. Verify Quorum 
   B. Conflict of Interest 

II. Action Item: Approval of the October 13, 2015 Minutes .................Robert Fitzpatrick 

III. Public Comments .................................................Robert Fitzpatrick 

IV. Information Items ................................................Robert Fitzpatrick 

V. Briefing Items: 
   A. 17-03 Child Care Quality Plan (Page 15)..................................Marilyn Hartsook 

VI. Discussion/Possible Action: 
   A. 17-01 Training Provider Applications (Handout)............................Sarah Milligan 
   B. 17-02 UI Job Search Requirements (Page 13)...............................Marilyn Hartsook 
   C. 17-08 Houston County Lease Renewal (Page 28)............................Terry Campbell 
   D. 17-09 Procurement of Angelina County Workforce Center (Page 29)...Terry Campbell 
   E. 17-10 Procurement of Monitoring Services (Page 31)....................Terry Campbell 

VII. Contractor Reports 
   A. 1863 Contract Report (Handout)............................................Sarah Milligan 
   B. 1863 Contractor Services Report.............................................Maria Kassabaum 
   C. Goodwill Contract Report (Handout).......................................Marilyn Hartsook 
   D. Goodwill Contractor Services Report........................................Michelle Kennedy 

VIII. Adjourn............................................................Robert Fitzpatrick 

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