Workforce Solutions Deep East Texas  
Executive/Finance Committee Meeting Notice  
April 11, 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 an item in which they have a Conflict of Interest or the Appearance of a Conflict of Interest.  

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 February 14,2017 Minutes........................................James Mize  

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

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

V. Discussion/Acceptance of Financial Reports .......................................................Terry Campbell  
   A. January 2016  
      1. Statement of Financial Position (Page 1)  
      2. Budget vs. Actual (Pages 2-4)  
      3. Grant Report (Page 5)  
   B. February 2016  
      1. Statement of Financial Position (Page 7)  
      2. Budget vs. Actual (Pages 8-10)  
      3. Grant Report (Page 11)  

VI. Discussion/Possible Action:  
   A. 17-03 Child Care Quality Funds Briefing Item (Page 13).................................Marilyn Hartsook  
   B. 17-12 Supportive Services Policy Update (Page 14).........................................Sarah Milligan  
   C. 17-13 Annual Report (Page 17)..........................................................................Marilyn Hartsook  
   D. 17-14 Mid-Year Budget (Page 19).................................................................Terry Campbell  
   E. 17-15 Annual Audit (Page 21)..............................................................................Marilyn Hartsook  
   F. Possible Closed Session Pursuant To Government Code 551.074 (a) (1)  
      Discussion Regarding Employment Issues of a Confidential Nature Relevant to the  
      Executive Director Position.  
      Open Session  
      Action, if any, as a result of Closed Session  

VII. Adjourn ................................................................................................................James Mize  

Equal/Employment Opportunity Programs. Auxiliary Aids/Services for Disabled upon Request.  
TX Relay: English 800-735-2989  Spanish 800-662-4954 or 711