Workforce Solutions - Deep East Texas
Board Meeting Agenda
Kurth Memorial Library
706 S. Raguet St., Meeting Room
Lufkin, TX 75904

February 13, 2018 2:30 P.M.

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 relationships.

Items may not be considered in the order they appear.

I. Call to Order
   A. Verify Quorum
   B. Conflict of Interest
   C. Welcome of Guests

II. Action Item: Approval of Minutes
    A. January 09, 2018 Minutes

III. Public Comments
     Lisa Balty

IV. Information Items
    A. Board Reappointments

V. Board Member Comments on activity in their Respective Areas
   Lisa Balty

VI. Executive Director’s Report (handout)
    A. Contracts/Agreements
    B. Performance
    C. Contacts and Coordination Efforts
    D. Rules and Legislation Update
    E. Funding
    F. Other Activity and Administrative Matters not requiring action by the Board

Mark Durand

This institution is an equal opportunity provider and employer. Auxiliary aids and services are available, upon request, to individuals with disabilities.
VII. Action Items: Committee Reports

A. Executive/Finance Committee
   Discussion and Acceptance of Financial Reports
   1. December 2017
      a. Statement of Financial Position
      b. Budget vs. Actual
      c. Grant Report

Discussion to approve, disapprove or table the following items:

2. Action Item 18-03 Procurement of Angelina County Workforce Center

B. Business Services Committee
   1. Business Services Projects Update

VIII. Adjourn

Lisa Balty

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 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.