Workforce Solutions - Deep East Texas
Board Meeting Agenda
Angelina College Technology and Workforce Development Building
3500 South First Street
Lufkin, TX 75904

August 14, 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*  
   - Verify Quorum  
   - Conflict of Interest  
   - Welcome of Guests  
   
   *Lisa Balty*

II. *Discussion/Action: Approval of Minutes – May 22, 2018*  
   *Lisa Balty*

III. *Public Comments*  
   *Lisa Balty*

IV. *Information Items*  
   *Lisa Balty*

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*

VII. *Committee Reports*  
   A. Executive/Finance Committee  
      1. Committee Activity  
      2. Discussion/Possible Action  
         a. Action Item 18-16 - Trade (TAA) Policy Update  
         b. Action Item 18-17 - Training Provider Applications  
         c. Action Item 18-18 - SNAP Policy Update  
         d. Action Item 18-19 - TANF Choices Policy Update  
         e. Action Item 18-20 - Rapid Response Policy Update  
   
   *Lisa Balty*
0. Workforce Solutions Deep East Texas

Board Meeting Agenda – Page 2

f. Action Item 18-21 - Child Care Policy Update

h. Action Item 18-23 - Renewal of Dynamic WFS Contract

i. Action Item 18-24 - Procurement of Polk County Workforce

j. Open Session Action, if any, as a result of Closed Session

3. Discussion and Acceptance of Financial Reports
   a. Financial Reports May-July 2018
      • Statement of Financial Position
      • Budget vs. Actual
      • Grant Report

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.