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

September 11, 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

II. Discussion/Action: Approval of Minutes – August 14, 2018

III. Public Comments

IV. Information Items
   a. Recognition of Nominees for 2018 TWC Employer Awards

V. Board Member Comments on Activity in their Respective Areas

VI. Executive Director’s Report
   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

VII. Committee Reports
   A. Executive/Finance Committee
      1. Committee Activity
      2. Discussion/Possible Action
         a. Action Item 18-25 – EO Policy Update
         b. Action Item 18-26- Training Provider Applications
         c. Action Item 18-27 – FY’19 Annual Budget
         d. Open Session Action, if any, as a result of Closed Session
3. Discussion and Acceptance of Financial Reports
   a. Financial Reports 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.