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

November 13, 2018 1:30 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, Chair

II. Discussion/Action: Approval of Minutes – September 11, 2018
   Lisa Balty, Chair

III. Public Comments
     Lisa Balty, Chair

IV. Information Items
    Lisa Balty, Chair

V. Discussion and Possible Action
   a. Action Item 18-28 Training Provider Applications
      Tara Mosley
   b. Action Item 18-29 Personnel Policies and Procedures Revisions
      Mark Durand
   c. Open Session Action, if any, as a result of Closed Session
      Lisa Balty, Chair

VI. Discussion and Acceptance of Financial Reports
    a. Financial Reports for September 2018
       Gini Blackwell
       • Statement of Financial Position
       • Budget vs. Actual
       • Grant Report

VII. Adjourn
     Lisa Balty, Chair

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 Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.