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

November 13, 2018                     2:30 P.M.

Conflicts 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 – September 11, 2018

III. Public Comments

IV. Information Items

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
   G. Student Hireability Navigator
VII. Committee Reports
   A. Business Services Committee Reports
      1. Committee Activity
   B. Executive/Finance Committee
      1. Committee Activity
      2. Discussion/Possible Action
         a. Action Item 18-28 – Eligibility Training Provider
         b. Action Item 18-29 – Personal Policies Revision
         c. Open Session Action, if any, as a result of Closed Session
      3. Discussion and Acceptance of Financial Reports
         a. Financial Reports September 2018
            • Statement of Financial Position
            • Budget vs. Actual

VIII. Adjourn