

Workforce Solutions - Deep East Texas
415 S. First Street, Suite 110B
Lufkin, TX 75901
Executive/Finance Committee Meeting Agenda
Virtual Meeting

November 5, 2020

10:00 a.m.

A meeting of the Deep East Texas Local Workforce Development Board will be held November 5, 2020, beginning at 10:00 a.m., via virtual meeting. Public Comment will be addressed at the beginning of the agenda by completion of the Speaker Card, which can be downloaded from the Board's website at www.detwork.org. Please submit Speaker Card to the following email address: admin@detwork.org.

In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its meeting via this link, <https://bit.ly/34CmZcX>. The Open Session portion of the meeting will be recorded and made available to the public upon request.

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.

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| I. Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Wayne Haglund, Chair |
| II. Public Comments | Wayne Haglund, Chair |
| III. Discussion/Action: Approval of Minutes – September 10, 2020 | Wayne Haglund, Chair |
| IV. Information and Briefing Items
A. National Dislocated Worker Grant - Hurricane Laura
B. Request for Proposal – Board Lease Space
C. Request for Proposal – Child Care Lease Space | Mark Durand |
| V. Discussion and Possible Action
A. Action Item 20-27 Procurement Policy Revisions
B. Open Session Action, if any, as a result of Closed Session | Misty Woodard
Wayne Haglund, Chair |

VI. Discussion and Acceptance of Financial Reports

A. Financial Reports for August 2020 and September 2020

Board Staff

- **Statement of Financial Position**
- **Budget vs. Actual**
- **Grant Report**

VII. Discussion of issues to be brought before the Committee

Wayne Haglund, Chair

VIII. Adjourn

Wayne Haglund, 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.