Workforce Solutions Deep East Texas
Business Services Committee Meeting Agenda
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX
Virtual Meeting Link: https://bit.ly/BusServ051324

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May 13, 2024

2:00 PM

A meeting of the Deep East Texas Local Workforce Development Board's Business Services Committee will be held May 13, 2024, beginning at 2:00 p.m. 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: info@detwork.org.

In accordance with guidance from the Texas Workforce Commission (WD Letter 28-19) dated November 19, 2019, regarding the Texas Open Meetings Act Government Code Chapter 551 allowing the use of videoconferencing as a method for conducting Board meetings, the Board will provide for public participation in the open portions of the meeting at the address listed above and this videoconference link, https://bit.ly/BusServ051324; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 294 177 448#. 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.

I. Call to Order

Tyane Dietz, Chair

- A. Verify Quorum (Roll Call)
- **B.** Conflict of Interest
- C. Welcome of Guests

II. Public Comments

Tyane Dietz, Chair

III. Discussion/Action Item: Approval of Minutes – March 8, 2024

Tyane Dietz, Chair

IV. Information and Briefing Items

**Mark Durand** 

A. 2024 Teacher Externship Update

V. Discussion and Possible Action

Tyane Dietz, Chair

- A. Action Item 24-11 Employer of the Year Awards
  - 1. Small Employer of the Year
  - 2. Large Employer of the Year
  - 3. Veteran-Friendly Employer of the Year
  - 4. HireAbility Employer of the Year
  - 5. Local Employer of Excellence
- B. Open Session Action, if any, as a result of Closed Session

VI. Reports

A. Business Services Initiatives Report

**Board/Contractor** 

VII. Take Up Other Action As Needed

Tyane Dietz, Chair

VIII. Adjourn

Tyane Dietz, 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 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.