

FILED OCT 18 2024

Christine Webb
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**Workforce Solutions Deep East Texas
Board Meeting Agenda**

**Meeting Host Location: 500 South Wheeler, Jasper, Texas 75951
Jasper Welcome Center – Jasper Economic Development Corporation
Virtual Meeting Link: <https://bit.ly/Board102324>**

October 23, 2024

12:00PM

A meeting of the Deep East Texas Local Workforce Development Board will be held October 23, 2024, beginning at 12:00 p.m. via hybrid 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: 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/Board102324>; the audio portion may also be accessed by calling 1-830-212-4601, conference ID:715 320 078#. 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 Kelli Marshall, Chair
 - A. Verify Quorum (Roll Call)
 - B. Conflict of Interest
 - C. Welcome of Guests

- II. Public Comments Kelli Marshall, Chair

- III. Discussion and Possible Action Kelli Marshall, Chair
 - A. Closed Session – Deliberation of Possible Appointment of Interim Executive Director, Gov’t Code Section 551.074
 - B. Open Session Action (Action Item 24-26), if any, as a result of Executive Finance Committee Meeting held October 17, 2024, Regarding Appointment of Interim Executive Director, Gov’t Code Section 551.074

- IV. Discussion of Issues to be brought before Committee Kelli Marshall, Chair

- V. Adjourn Kelli Marshall, 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.