Workforce Solutions Deep East Texas Operations Committee Meeting Agenda

Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 7596 L 08 2022

Virtual Meeting Link: https://bit.ly/3yNoZOR

July 12, 2022

11:00 a.m.

A meeting of the Deep East Texas Local Workforce Development Board's Operations Committee will be held July 12, 2022, beginning at 11:00 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: 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/3yNoZOR; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 511025767#. 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	Call to Ordon	
I.	Call to Order	Robert Fitzpatrick, Chair

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

П.	Public Comments	Robert Fitzpatrick, Chair

III. Discussion/Action: Approval of Minutes – April 7, 2022 Robert Fitzpatrick, Chair

IV. Information Items Board Staff

A. Workforce Career & Education Outreach Specialist Program

V. Discussion/Possible Action Board Staff

A. Action Item 22-22 CCQ Revised Plan

B. Open Session Action, if any, as a result of Closed Session Robert Fitzpatrick, Chair

VI. Board Reports Board and Contractors

A. Workforce Center Report

B. Child Care Services Report

S. S. I. ST. Services Report

C. Student HireAbility Report

VII. Adjourn Robert Fitzpatrick, 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.