

**Workforce Solutions – Deep East Texas  
Board Meeting Agenda  
Angelina County Workforce Center  
210 N. John Redditt Drive  
Lufkin, TX 75904**

**January 14, 2020**

**2:30 P.M.**

**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.**

- |   |                                  |
|---|----------------------------------|
| <b>I. Call to Order</b><br><b>A. Verify Quorum</b><br><b>B. Conflict of Interest</b><br><b>C. Welcome of Guests</b>   | <b>Lisa Balty, Chair</b>         |
| <b>II. Discussion/Action: Approval of Minutes – November 12, 2019</b>   | <b>Lisa Balty, Chair</b>         |
| <b>III. Election of Officers</b>  | <b>Nominating Committee</b>      |
| <b>IV. Public Comments</b>  | <b>Chair</b>                     |
| <b>V. Information Items</b>   | <b>Chair</b>                     |
| <b>VI. Board Members Comments on Activity in their Respective Areas</b>   | <b>All Board Members</b>         |
| <b>VII. Executive Director’s Report</b><br><b>A. Contracts/Agreements</b><br><b>B. Performance</b><br><b>C. Contacts and Coordination Efforts</b><br><b>D. Rules and Legislation Update</b><br><b>E. Funding</b><br><b>F. Other Activity and Administrative Matters not requiring action by the Board</b> | <b>Mark Durand</b>               |
| <b>VIII. Committee Reports</b><br><b>A. Operations Committee Reports</b><br><b>1. Committee Activity</b><br><b>2. Discussion/Possible Action</b><br><b>a. Action Item 20-01 Child Care Policy</b><br><b>b. Action Item 20-02 Child Care Quality Expenditure Plan</b>                                      | <b>Robert Fitzpatrick, Chair</b> |

**B. Executive/Finance Committee**

**Chair**

- 1. Committee Activity**
- 2. Discussion/Possible Action**
  - a. Action Item 20-03 E Taylor and Associates Monitoring Goodwill Industries**
  - b. Action Item 20-04 E Taylor and Associates Monitoring Dynamic WFS**
  - c. Action Item 20-05 Audit Resolution TWC Monitoring Report #19.17.001**
  - d. Action Item 20-06 Fraud Policy**
- 3. Open Session Action, if any, as a result of Closed Session**
- 4. Discussion and Acceptance of Financial Reports**
  - a. Financial Reports October and November 2019**
    - 1. Statement of Financial Position**
    - 2. Budget vs. Actual**
    - 3. Grant Report**

**IX. Adjourn**

**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.**