

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

January 14, 2020

12:30 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.

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| I. Call to Order
A. Verify Quorum
B. Conflict of Interest
C. Welcome of Guests | Robert Fitzpatrick, Chair |
| II. Discussion/Action: Approval of Minutes – July 9, 2019 | Robert Fitzpatrick, Chair |
| III. Public Comments | Robert Fitzpatrick, Chair |
| IV. Briefing Items
A. Program Year 2019 EOY Performance
1. Child Care Services
2. Workforce Center Services | Board Staff |
| V. Discussion/Possible Action
A. Action Item 20-01 Child Care Policy
B. Action Item 20-02 Child Care Quality Expenditure Plan
C. Open Session Action, if any, as a result of Closed Session | Board Staff

Robert Fitzpatrick, Chair |
| VI. Sub-Recipient Reports
A. Dynamic Workforce Solutions Report
B. Goodwill Contractor Services Report | Billy Reddick
Michelle Kennedy |
| 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.