

Workforce Solutions - Deep East Texas
210 N. John Redditt Drive
Lufkin, TX 75904
Operations Committee Meeting Agenda
By Virtual Meeting

July 8, 2020

2:00 P.M.

A meeting of the Deep East Texas Local Workforce Development Board's Operations Committee will be held July 8, 2020, beginning at 2:00 p.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: admin@detwork.org.

In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its Committee meeting via this link, <https://bit.ly/31sKh3X>. 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.

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| I. Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Marisa Phillips, Vice Chair |
| II. Public Comments | Marisa Phillips, Vice Chair |
| III. Discussion/Action: Approval of Minutes – May 7, 2020 | Marisa Phillips, Vice Chair |
| IV. Discussion/Possible Action
A. Action Item 20-15 Child Care Policy
B. Action Item 20-16 Training Provider Policy
C. Action Item 20-17 WIOA Policy (Assessment Instrument)
D. Action Item 20-18 Renewal of Workforce Contractor
E. Open Session Action, if any, as a result of Closed Session | Board Staff

Marisa Phillips, Vice Chair |
| V. Board Reports
A. Workforce Center Report
B. Child Care Services Report | Board and Contractors |
| VI. Adjourn | Marisa Phillips, Vice 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.