

Workforce Solutions - Deep East Texas
415 S. First Street, Suite B
Lufkin, TX 75901
Executive/Finance Committee Meeting Agenda
Virtual Meeting

July 9, 2020

3:30 p.m.

A meeting of the Deep East Texas Local Workforce Development Board will be held July 9, 2020, beginning at 3:30 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 meeting via this link, <https://bit.ly/2CSDN40>. 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.

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| I. Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Wayne Haglund, Chair |
| II. Public Comments | Wayne Haglund, Chair |
| III. Discussion/Action: Approval of Minutes – May 11, 2020 | Wayne Haglund, Chair |
| IV. Information and Briefing Items
A. Preparation for Budget FY'21 | Mark Durand |
| V. Possible Action from Operations Committee (if Committee Quorum not established)
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 | |
| VI. Possible Action from Business Services Committee (if Committee Quorum not established)
A. Action Item 20-19 Job Search Requirements
B. Action Item 20-20 Targeted Occupation List
C. Action Item 20-21 Local Employer of Excellence | |

- VII. Discussion and Possible Action**
A. Action Item 20-22 Digital Signature Platform
B. Open Session Action, if any, as a result of Closed Session **Wayne Haglund, Chair**
- VIII. Discussion and Acceptance of Financial Reports**
A. Financial Reports for April 2020 – May 2020 **Gini Blackwell**
• Statement of Financial Position
• Budget vs. Actual
• Grant Report
- IX. Discussion of issues to be brought before the Committee** **Wayne Haglund, Chair**
- X. Adjourn** **Wayne Haglund, 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.