

**Workforce Solutions – Deep East Texas
Board Meeting Agenda
415 S. First Street, Suite 110B
Lufkin, TX 75901
Virtual Meeting**

September 15, 2020

2:30 P.M.

A meeting of the Deep East Texas Local Workforce Development Board will be held September 15, 2020, beginning at 2:30 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/3i0I1GC>. 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 | Wayne Haglund, Chair |
| | A. Verify Quorum (Roll Call) | |
| | B. Conflict of Interest | |
| | C. Welcome of Guests | |
| | D. Welcome of New Board Member | |
| II. | Public Comments | Wayne Haglund, Chair |
| III. | Discussion/Action: Approval of Minutes – July 14, 2020 | Wayne Haglund, Chair |
| IV. | Information Items | Wayne Haglund, Chair |
| V. | Board Members Comments on Activity in their Respective Areas | All Board Members |
| VI. | Executive Director’s Report | Mark Durand |
| | A. Contracts/Agreements | |
| | B. Performance | |
| | C. Contacts and Coordination Efforts | |
| | D. Rules and Legislation Update | |
| | E. Funding | |
| | F. Other Activity and Administrative Matters not requiring action by the Board | |

VII. Committee Report

A. Executive/Finance Committee

Wayne Haglund, Chair

- 1. Committee Activity**
- 2. Discussion/Possible Action**
 - a. Action Item 20-23 Annual Audit**
 - b. Action Item 20-24 Renewal of Auditor's Contract**
 - c. Action Item 20-25 Renewal of Monitor's Contract**
 - d. Action Item 20-26 FY'21 Annual Budget**
- 3. Open Session Action, if any, as a result of Closed Session**
- 4. Discussion and Acceptance of Financial Reports**
 - a. Financial Reports June 2020 – July 2020**
 - 1. Statement of Financial Position**
 - 2. Budget vs. Actual**
 - 3. Grant Report**

VIII. 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.