

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

**November 10, 2020**

**2:30 P.M.**

A meeting of the Deep East Texas Local Workforce Development Board will be held November 10, 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.detnetwork.org](http://www.detnetwork.org). Please submit Speaker Card to the following email address: [admin@detnetwork.org](mailto:admin@detnetwork.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/2HRRQtb>, or call in for audio only, 1-830-212-4601, conference ID: 353 622 517# . 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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|--|-----------------------------|
| <b>I. Call to Order</b><br><b>A. Verify Quorum (Roll Call)</b><br><b>B. Conflict of Interest</b><br><b>C. Welcome of Guests</b><br><b>D. Welcome of New Board Member</b>                   | <b>Wayne Haglund, Chair</b> |
| <b>II. Public Comments</b>   | <b>Wayne Haglund, Chair</b> |
| <b>III. Discussion/Action: Approval of Minutes – September 15, 2020</b>  | <b>Wayne Haglund, Chair</b> |
| <b>IV. Information Items</b><br><b>A. Appointment of Strategic Planning Committee</b>  | <b>Wayne Haglund, Chair</b> |
| <b>V. Board Members Comments on Activity in their Respective Areas</b>   | <b>All Board Members</b>    |
| <b>VI. 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> | <b>Mark Durand</b>          |

**E. Funding**

**F. Other Activity and Administrative Matters not requiring action by the Board**

**VII. Committee Reports**

**A. Business Services Committee**

**Tyane Dietz, Chair**

- 1. Committee Activity**
- 2. Open Session Action, if any, as a result of Closed Session**

**B. Executive/Finance Committee**

**Wayne Haglund, Chair**

- 1. Committee Activity**
- 2. Discussion/Possible Action**
  - a. Action Item 20-27 Procurement Policy Revisions**
- 3. Open Session Action, if any, as a result of Closed Session**
- 4. Discussion and Acceptance of Financial Reports**
  - a. Financial Reports August 2020 and September 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.