

Workforce Solutions - Deep East Texas
415 S. First Street, Suite 110B, Lufkin, TX 75901
Executive/Finance Committee Meeting Agenda
Virtual Meeting

February 5, 2021

10:00 a.m.

A meeting of the Deep East Texas Local Workforce Development Board will be held February 5, 2021, beginning at 10:00 a.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, <http://bit.ly/2YpDDJ5>, or by calling 1-830-212-4601, pass code 361808925#. 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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| Call to Order | Wayne Haglund, Chair |
| A. Verify Quorum (Roll Call) | |
| B. Conflict of Interest | |
| C. Welcome of Guests | |
| I. Public Comments | Wayne Haglund, Chair |
| II. Discussion/Action: Approval of Minutes – January 14, 2021 | Wayne Haglund, Chair |
| III. Information and Briefing Items | Mark Durand |
| IV. Discussion and Possible Action | |
| A. Action Item 21-04 Strategic Plan PY 2021–2024 | Mark Durand |
| B. Action Item 21-05 Closed Session – Personnel Matters – Tex. Gov't Code Section 551.074 | Wayne Haglund, Chair |
| C. Open Session Action, if any, as a result of Closed Session | Wayne Haglund, Chair |
| V. Discussion and Acceptance of Financial Reports | |
| A. Financial Reports for December 2020 | Misty Woodard |
| • Statement of Financial Position | |
| • Budget vs. Actual | |
| • Grant Report | |
| VI. Discussion of issues to be brought before the Committee | Wayne Haglund, Chair |
| VII. 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.