

Workforce Solutions - Deep East Texas
415 S. First Street, Suite 110B
Lufkin, TX 75901
Executive/Finance Committee Meeting Minutes
February 24, 2021

I. CHAIR WAYNE HAGLUND CALLED THE EXECUTIVE/FINANCE COMMITTEE MEETING TO ORDER AT 11:32 A.M.

MR. HAGLUND ANNOUNCED IN ACCORDANCE WITH GUIDANCE FROM THE TEXAS GOVERNOR AND ATTORNEY GENERAL DATED MARCH 16, 2020, REGARDING SUSPENSION OF OPEN MEETING LAWS, THE BOARD IS PROVIDING FOR PUBLIC PARTICIPATION IN ITS COMMITTEE MEETING VIA VIRTUAL MEETING WEB LINK. HE ALSO SAID THE MEETING IS BEING RECORDED AND THE OPEN SESSION PORTION OF THE MEETING IS AVAILABLE TO THE PUBLIC UPON REQUEST.

AFTER THE ROLL CALL, MR. HAGLUND CONFIRMED THAT A QUORUM WAS PRESENT:

Members Present: Lisa Balty, Tyane Dietz, Robert Fitzpatrick, James Gentry, Wayne Haglund, Kotosha Jeffery, Ellen Mills

Members Absent: Garvey Jackson, Gene Lee, Kelli Marshall, John Allen Slocomb

Board Staff Present: Mark Durand, Karen Stubblefield, Brittany Feeney

Visitors: None

CHAIR WAYNE HAGLUND REMINDED THE BOARD MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.

Chair Wayne Haglund asked that all members sign a conflict of interest declaration regardless of whether they have a conflict and send the form to Board Staff.

II. Public Comments

None

III. Discussion and Possible Action

**A. Action Item 21-05 Closed Session – Review and Approve
Executive Director Annual Evaluation Gov't Code Section 551.074**

Session Closed at 11:36 A.M.

Chair Wayne Haglund declared the committee moved into closed session at 11:36 a.m.

Chair Wayne Haglund reconvened Open Session at 11:53 A.M.

B. Open Session Action, if any, as a result of Closed Session

Motion: Lisa Balty made the motion to approve the evaluation of the Executive Director.
Second: Tyane Dietz
In Favor: All
Oppose: None
Abstain: None
Motion: Passes

IV. Discussion of issues to be brought before the Committee
None

V. Adjourn

Wayne Haglund adjourned the Executive/Finance Committee Meeting at 11:56 a.m.

Duly passed and approved on this 13th day of April 2021


Wayne Haglund, Chair

Attest


Karen Stubblefield, Operations Manager