

**Workforce Solutions Deep East Texas
415 S. First Street, Suite 110B
Lufkin, TX 75901
Board Meeting Minutes
February 26, 2021**

I. CHAIR WAYNE HAGLUND CALLED THE BOARD MEETING TO ORDER AT 2:31 P.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 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: Joe Clyde Adams, Lisa Balty, Rebekah Burkhalter, Tyane Dietz, Gregg Durham, Robert Fitzpatrick, James Gentry, Wayne Haglund, Ethan Herr, Staci Hodges, Malcolm Ifoezeh, Kotosha Jeffery, Kelli Marshall, Quincy Martindale, Ellen Mills, Marisa Phillips, Randall Roberts

Members Absent: TJ Colwell, Tim Ditoro, Phyllis Grandgeorge, Karen Hatton, Eddie Hopkins, Anita Humphreys, Garvey Jackson, Laurie King, Gene Lee, Jessica Rogers, Rich Scott, John Allen Slocomb, John White

Board Staff Present: Mark Durand, Karen Stubblefield

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 return the form to board staff.

WELCOME OF GUESTS:

None

II. Public Comments

None

III. Committee Reports

A. Executive/Finance Committee

1. Discussion/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 1:11 P.M.

Chair Wayne Haglund declared the committee moved into closed session at 1:11 p.m.

Chair Wayne Haglund reconvened Open Session at 1:27 P.M.

**2. Open Session Action, if any, as a result of Closed Session
Action Item 21-05 Closed Session – Review and Approve
Executive Director Annual Evaluation**

Motion: The Executive/Finance Committee recommended approval of the evaluation of the Executive Director
In Favor: All
Oppose: None
Abstain: None
Motion: Passes

IV. Adjourn

Chair Wayne Haglund adjourned the meeting at 1:30 p.m.

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


Wayne Haglund, Chair

Attest


Karen Stubblefield, Operations Manager