

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

I. CHAIR WAYNE HAGLUND CALLED THE BOARD MEETING TO ORDER AT 9:34 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 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, Tim Ditoro, James Gentry, Wayne Haglund, Ethan Herr, Staci Hodges, Eddie Hopkins, Garvey Jackson, Gene Lee, Ellen Mills, Marisa Phillips, Randall Roberts, Rich Scott, John Allen Slocomb

Members Absent: TJ Colwell, Gregg Durham, Robert Fitzpatrick, Phyllis Grandgeorge, Karen Hatton, Anita Humphreys, Malcolm Ifoezeh, Kotosha Jeffery, Laurie King, Kelli Marshall, Quincy Martindale, Jessica Rogers, 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. Discussion and Possible Action

A. Action Item 21-06 Closed Session

None

B. Deliberation Regarding Executive Director Employment, Evaluation and Salary Concerning Action Item 21-06.

Gov't Code Section 551.074

Motion: The Executive/Finance Committee recommended approval of a 2% pay increase for the Executive Director retroactive to January 1, 2021

Second: Mr. Haglund stated no second was needed on the motion from the committee

In Favor: All

Oppose: None
Abstain: None
Motion: Passes

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

V. Adjourn

Chair Wayne Haglund adjourned the meeting at 9:38 a.m.

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


Wayne Haglund, Chair

Attest


Karen Stubblefield, Operations Manager