

**Workforce Solutions Deep East Texas
415 S. First Street, Suite 110B, Lufkin, TX 75901
Executive/Finance Committee Meeting Minutes
March 26, 2021**

I. ROBERT FITZPATRICK CALLED THE EXECUTIVE/FINANCE COMMITTEE MEETING TO ORDER AT 9:02 A.M.

MR. FITZPATRICK 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. FITZPATRICK CONFIRMED THAT A QUORUM WAS PRESENT:

Members Present: Lisa Balty, Tyane Dietz, Robert Fitzpatrick, James Gentry, Garvey Jackson, Gene Lee, Ellen Mills, John Allen Slocomb

Members Absent: Wayne Haglund, Kotosha Jeffery, Kelli Marshall

Board Staff Present: Mark Durand, Karen Stubblefield

Visitors: None

MR. FITZPATRICK REMINDED THE BOARD MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.

Mr. Fitzpatrick 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 21-06 Closed Session – Deliberation Regarding Executive Director Employment and Evaluation Concerning Action Item 21-06. Gov't Code Section 551.074

Session Closed at 9:05 a.m.

Robert Fitzpatrick declared the committee moved into closed session at 9:05 a.m.

Mr. Fitzpatrick reconvened Open Session at 9:21 a.m.

B. Open Session Action, if any, as a result of Closed Session Deliberation Regarding Executive Director Employment, Evaluation and Salary Concerning Action Item 21-06. Gov't Code Section 551.074

Motion: Garvey Jackson made the motion to approve a 2% pay increase retroactive to January 1, 2021, for the Executive Director.

Second: Lisa Balty

In Favor: All
Oppose: None
Abstain: None
Motion: Passes

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

V. Adjourn

Robert Fitzpatrick adjourned the Executive/Finance Committee Meeting at 9:24 a.m.

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


Wayne Haglund, Chair

Attest


Karen Stubblefield, Operations Manager