

**Workforce Solutions - Deep East Texas**  
**415 S. First Street, Suite 110B**  
**Lufkin, TX 75901**  
**Operations Committee Meeting Agenda**  
By Virtual Meeting

**August 9, 2021**

**2:00 p.m.**

A meeting of the Deep East Texas Local Workforce Development Board’s Operations Committee will be held August 9, 2021, beginning at 2:00 p.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](http://www.detwork.org). Please submit Speaker Card to the following email address: [info@detwork.org](mailto:info@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 Committee meeting via this link, <https://bit.ly/3jnC6x5>, or by calling 1-830-212-4601, pass code 943804071#. 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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| <b>I. Call to Order</b><br><b>A. Verify Quorum (Roll Call)</b><br><b>B. Conflict of Interest</b><br><b>C. Welcome of Guests</b>                                | <b>Robert Fitzpatrick, Chair</b>                       |
| <b>II. Public Comments</b>   | <b>Robert Fitzpatrick, Chair</b>                       |
| <b>III. Discussion/Action: Approval of Minutes – June 10, 2021</b>   | <b>Robert Fitzpatrick, Chair</b>                       |
| <b>IV. Discussion/Possible Action</b><br><b>A. Action Item 21-17 Child Care Policy</b><br><b>B. Open Session Action, if any, as a result of Closed Session</b> | <b>Board Staff</b><br><b>Robert Fitzpatrick, Chair</b> |
| <b>V. Board Reports</b><br><b>A. Workforce Center Report</b><br><b>B. Child Care Services Report</b>   | <b>Board and Contractors</b>                           |
| <b>VI. Adjourn</b>   | <b>Robert Fitzpatrick, Chair</b>                       |

**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 Section 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.