

**Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Minutes
415 S. First Street, Suite 110B, Lufkin, TX 75901
October 17, 2024**

I. CHAIR ELLEN MILLS CALLED THE EXECUTIVE/FINANCE COMMITTEE MEETING TO ORDER AT 12:07 P.M.

MS. MILLS ANNOUNCED IN ACCORDANCE WITH GUIDANCE FROM THE TEXAS WORKFORCE COMMISSION (WD LETTER 28-19) DATED NOVEMBER 19, 2019, REGARDING THE TEXAS OPEN MEETINGS ACT GOVERNMENT CODE CHAPTER 551 ALLOWING THE USE OF VIDEO-CONFERENCING AS A METHOD FOR CONDUCTING BOARD MEETINGS, THE BOARD IS PROVIDING FOR PUBLIC PARTICIPATION IN ITS BOARD MEETING AT THE ADDRESS LISTED ABOVE AND VIA VIRTUAL MEETING WEB LINK. SHE ALSO SAID THE MEETING IS BEING RECORDED AND THE OPEN SESSION PORTION OF THE MEETING IS AVAILABLE TO THE PUBLIC UPON REQUEST. THE BOARD SERVES TWELVE (12) COUNTIES AND LISTED THE HOST LOCATION; AND PRESIDING OFFICER, ELLEN MILLS, WAS PHYSICALLY PRESENT.

AFTER THE ROLL CALL, MS. MILLS CONFIRMED THAT A QUORUM WAS PRESENT:

Members Present: Joe Clyde Adams, Lisa Balty, Tyane Dietz, Tim Ditoro, Eddie Hopkins, Kelli Marshall, Ellen Mills

Members Absent: Garvey Jackson, Kotosha Jeffery, Gene Lee, John Allen Slocomb

Board Staff Present: Mark Durand, Dara Harmon, Sarah Milligan

Visitors: None.

ELLEN MILLS, REMINDED THE BOARD MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.

Ms. Mills asked that all members sign a conflict of interest declaration and submit the form to Board Staff.

WELCOME OF GUESTS:

None.

II. Public Comments

None.

III. Discussion and Possible Action

A. Closed Session – Deliberation of Possible Appointment of Interim Executive Director, Gov't Code Section 551.074

Session Closed at 12:08 p.m.

Chair Kelli Marshall convened the committee into closed session at 12:08 p.m.

Ms. Marshall reconvened Open Session at 2:06 p.m.

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

No action taken.

IV. Discussion of issues to be brought before the Committee

None.

V. Adjourn

Kelli Marshall adjourned the Executive/Finance Committee Meeting at 2:08 p.m.

Duly passed and approved on this 12 day of November 2024

Attest

Kelli Marshall

Kelli Marshall, Chair

Dara Harmon

Dara Harmon, Exec. Administrative Assistant