

**Workforce Solutions – Deep East Texas
Board Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/31kQKzX>

FILED
AT 11:14 O'CLOCK AM

NOV 03 2021

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

By _____

2:30 P.M.

November 9, 2021

A meeting of the Deep East Texas Local Workforce Development Board will be held November 9, 2021, beginning at 2:30 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. Please submit Speaker Card to the following email address: info@detwork.org.

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 videoconferencing as a method for conducting Board meetings, the Board will provide for public participation in the open portions of the meeting at the address listed above and this videoconference link, <https://bit.ly/31kQKzX>; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 804793102#. 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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|------|---|-----------------------------|
| I. | Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Wayne Haglund, Chair |
| II. | Public Comments | Wayne Haglund, Chair |
| III. | Discussion/Action: Approval of Minutes – September 14, 2021 | Wayne Haglund, Chair |
| IV. | Information Items
A. Appointment of Board Officer's Nominating Committee | Wayne Haglund, Chair |
| V. | Board Members Comments on Activity in their Respective Areas | All Board Members |
| VI. | Executive Director's Report
A. Contracts/Agreements
B. Performance
C. Contacts and Coordination Efforts | Mark Durand |

- D. Rules and Legislation Update**
- E. Funding**
- F. Other Activity and Administrative Matters not requiring action by the Board**

VII. Committee Reports

- A. Operations Committee** **Robert Fitzpatrick**
 - 1. Committee Activity**
 - 2. Discussion/Possible Action**
 - a. Action Item 21-26 TWC Monitoring Reports 21.17.0001**
- B. Business Services Committee** **Tyane Dietz, Chair**
 - 1. Committee Activity**
 - 2. Discussion/Possible Action**
 - a. Action Item 21-27 Rapid Response Policy**
- C. Executive/Finance Committee** **Wayne Haglund, Chair**
 - 1. Committee Activity**
 - 2. Discussion/Possible Action**
 - a. Action Item 21-28 Workforce Board Office Lease**
 - b. Action Item 21-29 Houston County Workforce Center Lease**
 - c. Action Item 21-30 Selection of Independent Auditing Services**
 - 3. Open Session Action, if any, as a result of Closed Session**
 - 4. Discussion and Acceptance of Financial Reports**
 - a. Financial Reports for August and September 2021**
 - 1. Statement of Financial Position**
 - 2. Budget vs. Actual**
 - 3. Grant Report**

VIII. Adjourn

Wayne Haglund, Chair

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