Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting Agenda
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: https://bit.ly/3L9SeQ0

February 8, 2022 **1:00 p.m.**

A meeting of the Deep East Texas Local Workforce Development Board will be held February 8, 2022, beginning at 1:00 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. 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/3L9SeQ0; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 29697476#. 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.

FILED
AT 11:52 O'CLOCK A M
FEB 03 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CC

I. Call to Order — **Wayne Haglund, Chair**
- **A. Verify Quorum (Roll Call)**
- **B. Conflict of Interest**
- **C. Welcome of Guests**

II. Public Comments — **Wayne Haglund, Chair**

III. Discussion/Action: Approval of Minutes – November 9, 2021 — **Wayne Haglund, Chair**

IV. Information and Briefing Items — **Mark Durand**
- **A. Deep East Texas Score Card BCY 2021**
- **B. Texas Workforce Commission Approval of WSDET Budget for FY'2022**

V. Discussion and Possible Action — **Wayne Haglund, Chair**
- **A. Action Item 22-06 Fraud Policy and Procedures**
- **B. Action Item 22-07 Closed Session – Deliberation Regarding Executive Director Employment and Evaluation Concerning Action Item 22-07. Gov't Code Section 551.074**
- **C. Open Session Action, if any, as a result of Closed Session Deliberation Regarding Executive Director Employment, Evaluation and Salary Concerning Action Item 22-07. Gov't Code Section 551.074**

VI. Discussion and Acceptance of Financial Reports
- **A. Financial Reports for October 2021, November 2021, December 2021** — **Misty Woodard**
  - **Statement of Financial Position**
  - **Budget vs. Actual**
  - **Grant Report**

VII. Discussion of issues to be brought before the Committee — **Wayne Haglund, Chair**

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.

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