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/39GTxHR

May 10, 2022 **1:30 p.m.**

A meeting of the Deep East Texas Local Workforce Development Board will be held May 10, 2022, beginning at 1:30 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/39GTxHR; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 323804995#. 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 11:28 O'CLOCK A M
MAY 06 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

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

II. Public Comments — **Kelli Marshall, Chair**

III. Discussion/Action: Approval of Minutes – April 12, 2022 — **Kelli Marshall, Chair**

IV. Discussion and Possible Action — **Kelli Marshall, Chair**
- **A. Action Item 22-12 Public Outreach Policy**
- **B. Action Item 22-14 Closed Session – Deliberation Regarding Executive Director Salary and Compensation. Gov't Code Section 551.074**
- **C. Open Session Action, if any, as a result of Closed Session – Deliberation Regarding Executive Director salary and Compensation Concerning Action Item 22-14. Gov't Code Section 551.074**

V. Discussion and Acceptance of Financial Reports
- **A. Financial Reports for March 2022** — **Misty Woodard**
  - **Statement of Financial Position**
  - **Budget vs. Actual**
  - **Grant Report**

VI. Discussion of issues to be brought before the Committee — **Kelli Marshall, Chair**

VII. Adjourn — **Kelli Marshall, 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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