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

FILED
AT 12:41 O'CLOCK P M
OCT 03 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

October 6, 2022 **2:00 p.m.**

A meeting of the Deep East Texas Local Workforce Development Board's Operations Committee will be held October 6, 2022, 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. 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/3RpqzfN; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 702389803#. 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.

I.	**Call to Order** **A. Verify Quorum (Roll Call)** **B. Conflict of Interest** **C. Welcome of Guests**	**Robert Fitzpatrick, Chair**
II.	**Public Comments**	**Robert Fitzpatrick, Chair**
III.	**Discussion/Action: Approval of Minutes – July 12, 2022**	**Robert Fitzpatrick, Chair**
IV.	**Information Items** **A. TAA File Review for 3rd Quarter**	**Board Staff**
V.	**Discussion/Possible Action** **A. Action Item 22-27 Child Care Policy Updates** **B. Open Session Action, if any, as a result of Closed Session**	**Board Staff** **Robert Fitzpatrick, Chair**
VI.	**Board Reports** **A. Workforce Center Report** **B. Child Care Services Report** **C. Student HireAbility Report**	**Board and Contractors**
VII.	**Adjourn**	**Robert Fitzpatrick, 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 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.

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