



**VI. Committee Reports**

**A. Business Services Committee**

**Tyane Dietz, Chair**

- 1. Committee Activity**
  - a. Turner Fabrication – 2022 WSDet Small Employer of the Year**
- 2. Discussion/Possible Action**
  - a. Open Session Action, if any, as a result of Closed Session**

**B. Operations Committee**

**Robert Fitzpatrick, Chair**

- 1. Committee Activity**
- 2. Discussion/Possible Action**
  - a. Action Item 23-14 WIOA Policy**
  - b. Open Session Action, if any, as a result of Closed Session**

**C. Executive/Finance Committee**

**Kelli Marshall, Chair**

- 1. Committee Activity**
- 2. Discussion/Possible Action**
  - a. Action Item 23-13 Renewal of Workforce Services Contract**
  - b. Action Item 23-15 Renewal of Monitoring Contract**
  - c. Action Item 23-16 Renewal of Auditing Contract**
  - d. Action Item 23-17 Employee Handbook**
  - e. Open Session Action, if any, as a result of Closed Session**
- 3. Discussion and Acceptance of Financial Reports**
  - a. Financial Reports for May & June 2023**
    - Statement of Financial Position**
    - Budget vs. Actual**
    - Grant Report**

**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.**