

Workforce Solutions Deep East Texas
Board Meeting Agenda

Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901

Virtual Meeting Link: Board060926

Audio only: 1-830-212-4601, Conference ID: 580 482 960#

FILED
AT 11:20 O'CLOCK A.M.
JUN 04 2026

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By JK 2:30 PM

June 9, 2026

Public Comments: A Speaker Card must be completed and returned to info@detwork.org the day before the scheduled meeting for public comments to be addressed. Speaker Cards can be downloaded from the Board's website at www.detwork.org.

Conflict of Interest Reminder: No Workforce Board member or staff may take part in reviewing, discussing, or other action on any proposal if they are an officer, employee, director, family member, or have direct or indirect interest in that proposal.

Items may not be considered in the order they appear.

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|---|-----------------------------|
| I. Call to Order | Ellen Mills, Chair |
| A. Verify Quorum (Roll Call) | |
| B. Conflict of Interest | |
| C. Welcome of Guests | |
| II. Public Comments | Ellen Mills, Chair |
| III. Discussion/Action: Approval of Minutes – May 21, 2026 | Ellen Mills, Chair |
| IV. Board Members Comments on Activity in their Respective Areas | All Board Members |
| V. Executive Director's Report | Ty Cauthen Ed.D. |
| VI. Discussion of Information Items | Board Staff |
| A. Information Item – Child Care Report | |
| VII. Committee Reports | |
| A. Executive/Finance Committee | Ellen Mills, Chair |
| 1. Discussion and Possible Action | |
| a. Action Item 26-12 Phone Services RFP | |
| 2. Discussion and Acceptance of Financial Reports | Maribel Soto-Mendoza |
| a. Financial Reports for April 2026 | |
| • Statement of Financial Position | |
| • Budget vs. Actual | |
| • Grant Report | |
| VIII. Possible Closed Session Pursuant to Government Code 551.074 (a)(1) | |
| If a closed session shall take place during the course of the Executive or Board meetings, the Board shall convene in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions shall be taken in open session. | |
| IX. Open Session Action, if any, as a result of Closed Session | |
| X. Adjourn | Ellen Mills, Chair |