Workforce Solutions Deep East Texas
Board Meeting Agenda
Meeting Host Location: RoyOMartin, 1923 US-287, Corrigan, TX 75939
Virtual Meeting Link: https://bit.ly/boardnov1726

Audio only: 1-830-212-4601, Phone Conference ID: 499 993 911#

November 17, 2026 **1:00 PM**

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.

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 – September 8, 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. Committee Reports
- **A. Executive/Finance Committee** — **Ellen Mills, Chair**
  - **1.** Action Item 26-25 Election of New Officers

VII. Discussion and Possible Action
- **A.** Action Item 26-21 Incumbent Worker Training Policy
- **B.** Action Item 26-22 Child Care Policy Update
- **C.** Action Item 26-23 PIA Policy Update
- **D.** Action Item 26-24 EO Policy Update

VIII. Discussion and Acceptance of Financial Reports — **Maribel Soto Mendoza**

A. Financial Reports for August 2026
- Statement of Financial Position
- Budget vs. Actual
- Grant Report

IX. 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.

X. Open Session Action, if any, as a result of Closed Session

XI. Adjournment — Ellen Mills, Chair