

**Workforce Solutions Deep East Texas
Board Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/Board061725>
Audio only: 1-830-212-4601, Conference ID: 980 839 322#

AT 4:13 PM
FILED
JUN 13 2025
COUNTY CLERK
AMY FRISVOLD
County Clerk, County Court at Law
By Angelina County, Texas
MO

June 17, 2025

2:00PM

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
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Ellen Mills, Chair |
| II. Public Comments | Ellen Mills, Chair |
| III. Discussion/Action: Approval of May 13, 2025 Minutes | Ellen Mills, Chair |
| IV. Board Members Comments on Activity in their Respective Areas | All Board Members |
| V. New Executive Director Comments | Ty Cauthen Ed.D. |
| VI. Executive Director's Report
A. Contracts/Agreements
B. Performance
C. Contacts and Coordination Efforts
D. Rules and Legislation Update
E. Funding
F. Other Activity and Administrative Matters not requiring action by the Board | Marilyn Hartsook |
| VII. Committee Reports
A. Business Services Committee
1. Discussion and Possible Action
a. Action Item 25-17 Employer of Excellence Nominations

B. Executive/Finance Committee
1. Discussion and Possible Action
a. Action Item 25-23 WSDet 2024 Annual Audit | Tyane Dietz, Chair

Ellen Mills, Chair |

- b. Action Item 25-22 Employer of Record Selection
- c. Action Item 25-19 Child Care Policy
- d. Action Item 25-20 DS&A Monitoring for Goodwill
- e. Action Item 25-21 DS&A Monitoring for DWFS and 2024 Audit

2. Discussion and Acceptance of Financial Reports

Maribel Soto-Mendoza

- a. Financial Reports for April 2025
 - Statement of Financial Position
 - Budget vs. Actual
 - Grant Report

C. Reports

- 1. January and February 2025 Monthly Performance Reports
- 2. Child Care 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