

FILED
AT 11:35 O'CLOCK AM

MAY 18 2026

ANGELINA COUNTY CLERK
County Clerk, County Court at Law
Angelina County, Texas

**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/board05212026>

Audio only: 1-830-212-4601, Conference ID: 418 271 429#

May 21, 2026

2:30 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 – January 13, 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 – Business Services Report | |
| VII. Committee Reports | |
| A. Operations Committee | Joe Clyde Adams, Chair |
| 1. Discussion of Information Items | |
| a. Information Item – DSA's Service Provider Program Monitoring Report | |
| b. Information Item – DSA's Child Care Program Monitoring Report | |
| 2. Discussion and Possible Action | |
| a. Action Item 26-05 Service Provider Selection | |
| b. Action Item 26-06 Revised Child Care Policy | |
| c. Action Item 26-08 WIOA Residency Requirement | |
| d. Action Item 26-09 Target/Demand Occupations List Updates | |

B. Business Services Committee

Tyane Dietz, Chair

1. Discussion and Possible Action

- a. Action Item 26-07 Employer of Excellence Nominations
 - i. Local Employer of Excellence
 - ii. Large Employer of the Year
 - iii. Small Employer of the Year
 - iv. Veteran-Friendly Employer of the Year

C. Executive/Finance Committee

Ellen Mills, Chair

1. Discussion and Possible Action

- a. Action Item 26-03 Auditing Services RFP
- b. Action Item 26-04 Monitoring Services RFP
- c. Action Item 26-10 Procurement Policy Update
- d. Action Item 26-11 Cash Management Policy Update

2. Discussion and Acceptance of Financial Reports

Maribel Soto-Mendoza

- a. **Financial Reports for January, February, & March 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