

FILED
AT 2:45 O'CLOCK P M

NOV 04 2025

AMY FINCHER
County Clerk
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/Board111125>

Audio only: 1-830-212-4601, Conference ID: 725 710 749#

November 11, 2025

2:30PM

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 September 16, 2025 Minutes | Ellen Mills, Chair |
| IV. Board Members Comments on Activity in their Respective Areas | All Board Members |
| V. Recognition of Veteran-Friendly Employer of the Year | |
| 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 | Ty Cauthen Ed.D. |
| VII. Committee Reports
A. Executive/Finance Committee
1. Discussion and Possible Action
a. Action Item 25-30 Public Outreach Policy Update
b. Action Item 25-31 Management and Operations of Workforce Centers

2. Discussion and Acceptance of Financial Reports
a. Financial Reports for August & September 2025
• Statement of Financial Position | Ellen Mills, Chair

Maribel Soto-Mendoza |

- 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