

FILED
AT 10:10 O'CLOCK A.M.

FEB 07 2025

FINCHER
County Clerk, County Court at Law
Angelina County, Texas

**Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/ExFin021125>
Audio only: 1-830-212-4601, Conference ID: 273 895 022#

By CO

February 11, 2025

1:00PM

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 | Kelli Marshall, Chair |
| A. Verify Quorum | |
| B. Conflict of Interest Reminder | |
| C. Welcome Guests | |
| II. Public Comments | Kelli Marshall, Chair |
| III. Discussion/Action: Approval of November 12, 2024 Minutes | Kelli Marshall, Chair |
| IV. Information and Briefing Items | Board Staff |
| V. Discussion and Possible Action | Board Staff |
| A. Action Item 25-09 Strategic Plan | |
| B. Action Item 25-05 Employee Handbook Revision | |
| C. Action Item 25-10 Annual Report | |
| VI. Discussion and Acceptance of Financial Reports | Maribel Soto-Mendoza |
| A. Financial Reports for October, November & December 2024 | |
| • Statement of Financial Position | |
| • Budget vs. Actual | |
| • Grant Report | |
| VII. Possible Closed Session Pursuant to Government Code 551.074 (a)(1) | |
| VIII. Open Session Action, if any, as a result of Closed Session | |
| IX. Adjourn | Kelli Marshall, Chair |

CLOSED SESSION

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.