

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/ExecFin081125>
Audio only: 1-830-212-4601, Conference ID: 729 643 923#

August 11, 2025

1:00PM

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
B. Conflict of Interest Reminder
C. Welcome Guests
- II. Discussion/Action: Approval of June 17, 2025 Minutes** **Ellen Mills, Chair**
- III. Discussion and Possible Action** **Board Staff**
A. Action Item 25-24 Monitoring Policy
B. Action Item 25-25 Proposal Selection for Jasper County Workforce Center Office Space
C. Action Item 25-26 Proposal Selection for Child Care Subrecipient
D. Action Item 25-27 DWFS Contract Renewal
E. Action Item 25-28 Proposed Rebranding/Logo
- IV. Discussion and Acceptance of Financial Reports** **Maribel Soto-Mendoza**
A. Financial Reports for May & June 2025
• Statement of Financial Position
• Budget vs. Actual
• Grant Report
- V. 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.
- VI. Open Session Action, if any, as a result of Closed Session**
- VII. Adjourn** **Ellen Mills, Chair**

FILED
AT 12 O'CLOCK PM

AUG 08 2025

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By SAH