

**Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Minutes
415 S. First Street, Suite 110B, Lufkin, TX 75901
August 11, 2025**

- I. Presiding officer, Chair Ellen Mills, was physically present and called the Executive/Finance Committee Meeting to order at 1:02 p.m.**
- A. After the roll call, Ellen Mills confirmed that a quorum was present**
Members Present: Lisa Balty, Tyane Dietz, Garvey Jackson, Gene Lee, Kelli Marshall, Ellen Mills
- B. Chair Ellen Mills reminded the committee members of the conflict of interest declaration and asked that all members sign a conflict of interest declaration if they have a conflict with a specific Action Item and give to Board staff for recordkeeping.**
- C. Welcome of Guests:** None
- II. Public Comments:** None
- III. Discussion/Action: Approval of Minutes – June 17, 2025**
Motion made by Lisa Balty
Seconded by Tyane Dietz
Motion Passed
- IV. Discussion and Possible Action**
- A. Action Item 25-24 Monitoring Policy**
Board staff asked for approval of the Monitoring and Oversight Policy as presented.
Motion made by Tyane Dietz
Seconded by Gene Lee
Motion Passed
- B. Action Item 25-25 Proposal Selection for Jasper County Workforce Center Office Space**
Board staff asking to approve contracting with Southeast Texas Food Bank for Workforce Center office space in Jasper County.
Tabled until next meeting.
- C. Action Item 25-26 Proposal Selection for Child Care Subrecipient**
Board staff asking to approve contract with Goodwill Industries of Central East Texas for operation and management of the Child Care Services system.
Motion made by Lisa Balty
Seconded by Gene Lee
Motion Passed
- D. Action Item 25-27 DWFS Contract Renewal**
Board Staff asking for authorization to begin negotiations for the 2025-2026 contract year with Dynamic Workforce Solutions-TX, LLC.
Tabled until next meeting so DS&A can review audit documentation and make determination of compliance/fiscal integrity.
- E. Action Item 25-28 Proposed Rebranding/Logo**
Board staff asking for approval of new logo and rebranding of WSDet.
Tabled until next meeting.

V. Discussion and Acceptance of Financial Reports

A. Financial Reports for May & June 2025

- Statement of Financial Position
- Budget vs. Actual
- Grant Report

Reports were tabled until Board Meeting.

VI. Discussion of issues to be brought before the Committee

None

VII. Adjourn

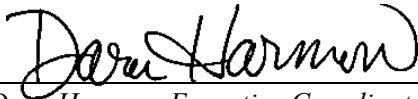
Ellen Mills adjourned the Executive/Finance Committee Meeting at 2:14 p.m.

Duly passed and approved on this 16 *day of* September *2025.*



Attest

Ellen Mills, Chair



Dara Harmon, Executive Coordinator






ExecFinance Minutes 8.11.25

Final Audit Report

2025-09-17

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