

**Workforce Solutions Deep East Texas
Operations Committee Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/OpsComm021125>
Audio only: 1-830-212-4601, Conference ID: 762 198 645#

FILED
AT 10:00 O'CLOCK A.M.
FEB 07 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By Co **12:00PM**

February 11, 2025

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 | Joe Clyde Adams, Chair |
| | A. Verify Quorum | |
| | B. Conflict of Interest Reminder | |
| | C. Welcome Guests | |
| II. | Public Comments | Joe Clyde Adams, Chair |
| III. | Discussion/Action: Approval of May 9, 2024 Minutes | Joe Clyde Adams, Chair |
| IV. | Discussion and Possible Action | Board Staff |
| | A. Action Item 25-02 Tri-Agency Grant for Regional Conveners | |
| | B. Action Item 25-01 Child Care Provider Holidays | |
| | C. Action Item 25-07 DIR Application | |
| V. | Reports | Board and Contractors |
| | A. Regional Convener | |
| | B. Child Care Report | |
| | C. Workforce Report (including RESEA & NDWG) | |
| VI. | Adjourn | Joe Clyde Adams, 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.