

REVISED

**Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting Agenda
Kurth Memorial Library
706 S. Raguet St., Meeting Room
Lufkin, TX 75904**

FILED
AT 9:30 O'CLOCK AM

FEB 09 2018

AMY FINCHER 1:30 P.M.
County Clerk, County Court at Law
Angelina County, Texas

February 13, 2018

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals, if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member's family is the same, or has direct or indirect interest in a proposal, including through family or business relationships.

Items may not be considered in the order they appear.

I. Call to Order Lisa Balty
A. Verify Quorum
B. Conflict of Interest
C. Welcome of Guests

II. Action Item: Approval of Minutes Lisa Balty
A. January 09, 2018 Minutes

III. Public Comments Lisa Balty

IV. Information Items Lisa Balty

V. Discussion and Possible Action

Discussion to approve, disapprove or table the following items:

A. Action Item 18-03 Procurement of Angelina County Workforce Center Mark Durand

VI. Discussion and Acceptance of Financial Reports
A. Financial Reports for December 2017 Katherine Crocker
1. Statement of Financial Position
2. Budget vs. Actual
3. Grant Report

B. PAC Youth Incentive Expenditures Mark Durand

VII. Adjourn Lisa Balty

CLOSED SESSION

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.

This institution is an equal opportunity provider and employer. Auxiliary aids and services are available, upon request, to individuals with disabilities.

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**Workforce Solutions - Deep East Texas
Board Meeting Agenda
Kurth Memorial Library
706 S. Raguet St., Meeting Room
Lufkin, TX 75904**

February 13, 2018

FILED
AT 9:30 O'CLOCK AM
FEB 09 2018
AMY FINCHER 2:30 P.M.
County Clerk, County Court at Law
Angelina County, Texas
By *AMC*

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|-------------|--|-------------|
| I. | Call to Order | Lisa Balty |
| | A. Verify Quorum | |
| | B. Conflict of Interest | |
| | C. Welcome of Guests | |
| II. | Action Item: Approval of Minutes | Lisa Balty |
| | A. January 09, 2018 Minutes | |
| III. | Public Comments | Lisa Balty |
| IV. | Information Items | Lisa Balty |
| | A. Board Reappointments | |
| V. | Board Member Comments on activity in their Respective Areas | Lisa Balty |
| VI. | Executive Director's Report (handout) | Mark Durand |
| | 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 | |

REVISED

**Workforce Solutions - Deep East Texas
Board Meeting Agenda
Kurth Memorial Library
706 S. Raguet St., Meeting Room
Lufkin, TX 75904**

February 13, 2018

2:30 P.M.

VII. Action Items: Committee Reports

A. Executive/Finance Committee Lisa Balty

Discussion and Acceptance of Financial Reports

1. December 2017
 - a. Statement of Financial Position
 - b. Budget vs. Actual
 - c. Grant Report

Discussion to approve, disapprove or table the following items:

2. **Action Item 18-03** Procurement of Angelina County Workforce Center

B. Business Services Committee Tyane Dietz

1. Business Services Projects Update

VIII. Adjourn Lisa Balty

CLOSED SESSION

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REVISED

**Workforce Solutions - Deep East Texas
Business Services Committee Meeting Agenda
Kurth Memorial Library
706 S. Raguet St., Meeting Room
Lufkin, TX 75904**

FILED
APR 32 O'CLOCK A M

FEB 09 2018

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By mcs 12:30 P.M.

February 13, 2018

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals, if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member's family is the same, or has direct or indirect interest in a proposal, including through family or business relationships.

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|-------------|--|--------------------|
| I. | Call to Order | Tyane Dietz, Chair |
| | A. Verify Quorum | |
| | B. Conflict of Interest | |
| II. | Action Item: Approval of Minutes | Tyane Dietz, Chair |
| | A. November 14, 2017 Minutes | |
| III. | Public Comments | Tyane Dietz, Chair |
| IV. | Reports | Tyane Dietz, Chair |
| | A. Labor Market Information | Mark Durand |
| | B. Flood and Harvey Grants (Temp Employment) | Mark Durand |
| | C. Workforce Center Update | Rhonda McGrath |
| V. | Information Items | Tyane Dietz, Chair |
| VI. | Adjourn | Tyane Dietz, Chair |

CLOSED SESSION

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