

**Workforce Solutions - Deep East Texas
Board Meeting Agenda
Angelina College Technology and Workforce Development Building
3500 South First Street
Lufkin, TX 75904**

FILED
AT 2:30 O'CLOCK
SEP 03 2018
2:30 P.M.

September 11, 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 |
| <ul style="list-style-type: none">• Verify Quorum• Conflict of Interest• Welcome of Guests | |
| II. Discussion/Action: Approval of Minutes – August 14, 2018 | Lisa Balty |
| III. Public Comments | Lisa Balty |
| IV. Information Items | Lisa Balty |
| <ul style="list-style-type: none">a. Recognition of Nominees for 2018 TWC Employer Awards | |
| V. Board Member Comments on Activity in their Respective Areas | Lisa Balty |
| VI. Executive Director's Report | Mark Durand |
| <ul style="list-style-type: none">A. Contracts/AgreementsB. PerformanceC. Contacts and Coordination EffortsD. Rules and Legislation UpdateE. FundingF. Other Activity and Administrative Matters not requiring action by the Board | |
| VII. Committee Reports | |
| <ul style="list-style-type: none">A. Executive/Finance Committee | Lisa Balty |
| <ul style="list-style-type: none">1. Committee Activity2. Discussion/Possible Action | |
| <ul style="list-style-type: none">a. Action Item 18-25 – EO Policy Updateb. Action Item 18-26- Training Provider Applicationsc. Action Item 18-27 – FY'19 Annual Budgetd. Open Session Action, if any, as a result of Closed Session | |

**Workforce Solutions - Deep East Texas
Board Meeting Agenda – Page 2**

3. Discussion and Acceptance of Financial Reports

- a. Financial Reports July 2018**
- Statement of Financial Position
 - Budget vs. Actual
 - Grant Report

VIII. 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.

**Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting Agenda
Angelina College Technology and Workforce Development Building
3500 South First Street
Lufkin, TX 75904**

FILED
AT 2:38 O'CLOCK P M

SEP 06 2018

September 11, 2018

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

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 <ul style="list-style-type: none">• Verify Quorum• Conflict of Interest• Welcome of Guests | Lisa Balty, Chair |
| II. Discussion/Action: Approval of Minutes – August 14, 2018 | Lisa Balty, Chair |
| III. Public Comments | Lisa Balty, Chair |
| IV. Information Items | Lisa Balty, Chair |
| V. Discussion and Possible Action <ul style="list-style-type: none">a. Action Item 18-25 EO Policy Updateb. Action Item 18-26 Training Provider Applicationsc. Action Item 18-27 FY'19 Annual Budgetd. Open Session Action, if any, as a result of Closed Session | Tara Mosley
Tara Mosley
Renee Barry
Lisa Balty, Chair |
| VI. Discussion and Acceptance of Financial Reports <ul style="list-style-type: none">a. Financial Reports for July 2018<ul style="list-style-type: none">• Statement of Financial Position• Budget vs. Actual• Grant Report | Renee Barry |
| VII. Adjourn | Lisa Balty, Chair |

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 Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.