Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Notice

FILED
AT 9:18 O'CLOCK A M
JAN 11 2017
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

January 17 at 1:30 P.M.
415 South First Street Suite 110 B
Lufkin, Texas 75901

AGENDA

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 ties.

Items may not be considered in the order they appear.

I. Call to Order ..... James Mize
   A. Verify Quorum
   B. Conflict of Interest

II. Action Item: Approval of the November 8, 2016 Minutes.....James Mize

III. Public Comments .....James Mize

IV. Information Items..... James Mize

V. Discussion/Acceptance of Financial Reports .....Terry Campbell
   A. October 2016
      1. Statement of Financial Position (Handout)
      2. Budget vs. Actual (Handout)
      3. Grant Report (Handout)
   B. November2016
      1. Statement of Financial Position (Handout)
      2. Budget vs. Actual (Handout)
      3. Grant Report (Handout)

VI. Discussion/Possible Action:
   A. Nominating Board Officers (Handout).....Lisa Balty
   B. Personnel Briefing.....Marilyn Hartsook
   C. Committee Appointments Briefing.....James Mize
   D. Discussion of Executive Search Committee (Handout).....James Mize

VII. Adjourn ..... James Mize