# Workforce Solutions - Deep East Texas Operations Committee Meeting Agenda Angelina County Workforce Center 210 N. John Redditt Drive Lufkin, TX 75904



JAN 09 2019

AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas

12:30 P.M.

January 14, 2020

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 Robert Fitzpatrick, Chair

A. Verify Quorum

**B.** Conflict of Interest

C. Welcome of Guests

II. Discussion/Action: Approval of Minutes – July 9, 2019 Robert Fitzpatrick, Chair

III. Public Comments Robert Fitzpatrick, Chair

IV. Briefing Items Board Staff

A. Program Year 2019 EOY Performance

1. Child Care Services

2. Workforce Center Services

V. Discussion/Possible Action Board Staff

A. Action Item 20-01 Child Care Policy

B. Action Item 20-02 Child Care Quality Expenditure Plan

C. Open Session Action, if any, as a result of Closed Session Robert Fitzpatrick, Chair

VI. Sub-Recipient Reports

A. Dynamic Workforce Solutions Report

B. Goodwill Contractor Services Report

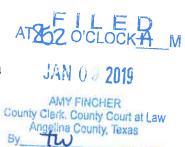
Michelle Kennedy

VII. Adjourn Robert Fitzpatrick, 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 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 County Workforce Center 210 N. John Redditt Drive Lufkin, TX 75904



January 14, 2020

1:30 P.M.

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, Chair

A. Verify Quorum

**B.** Conflict of Interest

C. Welcome of Guests

II. Discussion/Action: Approval of Minutes – November 12, 2019 Lisa Balty, Chair

III. Public Comments Lisa Balty, Chair

IV. Information and Briefing Items Mark Durand

A. Manufacturing Day

B. Apprenticeships

V. Discussion and Possible Action

A. Action Item 20-03 E Taylor and Associates Monitoring Goodwill Industries

B. Action Item 20-04 E Taylor and Associates Monitoring Dynamic WFS

C. Action Item 20-05 Audit Resolution TWC Monitoring Report #19.17.001

D. Action Item 20-06 Fraud Policy

E. Open Session Action, if any, as a result of Closed Session Lisa Balty, Chair

VI. Discussion and Acceptance of Financial Reports

A. Financial Reports for October and November 2019 Gini Blackwell

Statement of Financial Position

Budget vs. Actual

Grant Report

VII. A. Take up Other Action Lisa Balty, Chair

VIII. Adjourn Lisa Balty, Chair

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## Workforce Solutions – Deep East Texas Board Meeting Agenda Angelina County Workforce Center 210 N. John Redditt Drive Lufkin, TX 75904



January 14, 2020

2:30 P.M.

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, Chair

A. Verify Quorum

B. Conflict of Interest

C. Welcome of Guests

II. Discussion/Action: Approval of Minutes - November 12, 2019 Lisa Balty, Chair

III. Election of Officers Nominating Committee

IV. Public Comments Chair

V. Information Items Chair

VI. Board Members Comments on Activity in their Respective Areas All Board Members

VII. Executive Director's Report

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

VIII. Committee Reports

A. Operations Committee Reports

Robert Fitzpatrick, Chair

1. Committee Activity

2. Discussion/Possible Action

a. Action Item 20-01 Child Care Policy

b. Action Item 20-02 Child Care Quality Expenditure Plan

### **B.** Executive/Finance Committee

Chair

- 1. Committee Activity
- 2. Discussion/Possible Action
  - a. Action Item 20-03 E Taylor and Associates Monitoring Goodwill Industries
  - b. Action Item 20-04 E Taylor and Associates Monitoring Dynamic WFS
  - c. Action Item 20-05 Audit Resolution TWC Monitoring Report #19.17.001
  - d. Action Item 20-06 Fraud Policy
- 3. Open Session Action, if any, as a result of Closed Session
- 4. Discussion and Acceptance of Financial Reports
  - a. Financial Reports October and November 2019
    - 1. Statement of Financial Position
    - 2. Budget vs. Actual
    - 3. Grant Report

IX. Adjourn

Chair

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