

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

FILED
AT 8:52 O'CLOCK A.M.

JAN 09 2019

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

January 14, 2020

12:30 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.

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| I. Call to Order
A. Verify Quorum
B. Conflict of Interest
C. Welcome of Guests | Robert Fitzpatrick, Chair |
| II. Discussion/Action: Approval of Minutes – July 9, 2019 | Robert Fitzpatrick, Chair |
| III. Public Comments | Robert Fitzpatrick, Chair |
| IV. Briefing Items
A. Program Year 2019 EOY Performance
1. Child Care Services
2. Workforce Center Services | Board Staff |
| V. Discussion/Possible Action
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 | Board Staff

Robert Fitzpatrick, Chair |
| VI. Sub-Recipient Reports
A. Dynamic Workforce Solutions Report
B. Goodwill Contractor Services Report | Billy Reddick
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**

FILED
AT 8:02 O'CLOCK A M
JAN 09 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By tw

January 14, 2020

1:30 P.M.

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|-------|---|-------------------|
| 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 |

CLOSED SESSION

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Workforce Solutions Deep East Texas is an Equal Opportunity Employer/Program. Auxiliary aids/Services are available upon request to individuals with disabilities.
For the hearing impaired 1-800-735-2988 (voice) For Spanish 1-800-622-4954 (voice) TDD 1-800-735-2989 or 7-1-1.

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Board Meeting Agenda
Angelina County Workforce Center
210 N. John Redditt Drive
Lufkin, TX 75904**

FILED
AT 8:52 O'CLOCK A.M.
JAN 01 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By: KW

January 14, 2020

2:30 P.M.

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Items may not be considered in the order they appear.

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| <p>I. Call to Order
 A. Verify Quorum
 B. Conflict of Interest
 C. Welcome of Guests</p> <p>II. Discussion/Action: Approval of Minutes – November 12, 2019</p> <p>III. Election of Officers</p> <p>IV. Public Comments</p> <p>V. Information Items</p> <p>VI. Board Members Comments on Activity in their Respective Areas</p> <p>VII. Executive Director's Report
 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</p> <p>VIII. Committee Reports
 A. Operations Committee Reports
 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</p> | <p>Lisa Balty, Chair</p> <p>Lisa Balty, Chair</p> <p>Nominating Committee</p> <p>Chair</p> <p>Chair</p> <p>All Board Members</p> <p>Mark Durand</p> <p>Robert Fitzpatrick, Chair</p> |
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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

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.