

**Workforce Solutions Deep East Texas
Board Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/3mDkdQ1>

FILED
AT 11:29 O'CLOCK A.M.
MAR 10 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By CO

March 14, 2023

2:30 p.m.

A meeting of the Deep East Texas Local Workforce Development Board will be held March 14, 2023, beginning at 2:30 p.m. via hybrid meeting. Public Comment will be addressed at the beginning of the agenda by completion of the Speaker Card, which can be downloaded from the Board's website at www.detnetwork.org. Please submit Speaker Card to the following email address: info@detnetwork.org.

In accordance with guidance from the Texas Workforce Commission (WD Letter 28-19) dated November 19, 2019, regarding the Texas Open Meetings Act Government Code Chapter 551 allowing the use of videoconferencing as a method for conducting Board meetings, the Board will provide for public participation in the open portions of the meeting at the address listed above and this videoconference link, <https://bit.ly/3mDkdQ1>; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 900169991#. The Open Session portion of the meeting will be recorded and made available to the public upon request.

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 (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Kelli Marshall, Chair |
| II. Presentation of Resolution from Representative Trent Ashby | Linda Parker |
| III. Public Comments | Kelli Marshall, Chair |
| IV. Discussion/Action: Approval of Minutes – January 17, 2023 | Kelli Marshall, Chair |
| V. Information Items
A. Board Appointment of Benjamin Mott
B. 2023 Committee List | Kelli Marshall, 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** **Robert Fitzpatrick, Chair**
 - 1. Committee Activity**
 - B. Business Services Committee** **Tyane Dietz, Chair**
 - 1. Committee Activity**
 - a. NAWB Video Link**
 - 2. Discussion/Possible Action**
 - a. Action Item 23-07 Measure What Matters**
 - C. Executive/Finance Committee** **Kelli Marshall, Chair**
 - 1. Committee Activity**
 - a. Goodwill Program and Fiscal Monitoring Reports**
 - b. DWFS Program and Fiscal Monitoring Reports**
 - 2. Discussion/Possible Action**
 - a. Action Item 23-02 PII Policy Changes**
 - b. Action Item 23-03 Prohibited Technologies Security Policy**
 - c. Action Item 23-04 WIOA Policy Update**
 - d. Action Item 23-05 Proposal Selection for Angelina County Workforce Center Lease Space**
 - e. Action Item 23-06 Modified Strategic Plan**
 - f. Action Item 23-08 Staffing Plan Proposal**
 - g. Open Session Action, if any, as a result of Closed Session**
 - 3. Discussion and Acceptance of Financial Reports**
 - a. Financial Reports for December 2022 and January 2023**
 - **Statement of Financial Position**
 - **Budget vs. Actual**
 - **Grant Report**
- IX. Adjourn** **Kelli Marshall, 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 insuch 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.