

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

FILED
APR 3 3 O'CLOCK A M
APR 04 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By tw **12:30 P.M.**

April 9, 2019

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 | Robert Fitzpatrick, Chair |
| A. Verify Quorum | |
| B. Conflict of Interest | |
| C. Welcome of Guests | |
| II. Discussion/Action: Approval of Minutes – May 22, 2018 | Robert Fitzpatrick, Chair |
| III. Public Comments | Robert Fitzpatrick, Chair |
| IV. Information and Briefing Items | Board Staff |
| A. E. Taylor and Associates Dynamic WFS Monitoring Report | |
| B. Workforce Performance Report | |
| C. Child Care Performance Report | |
| V. Discussion/Possible Action | Board Staff |
| A. Action Item 19-04 Training Provider Applications | |
| B. Open Session Action, if any, as a result of Closed Session | Robert Fitzpatrick, Chair |
| VI. Sub-Recipient Reports | |
| A. Dynamic Workforce Solutions Report | Billy Reddick |
| 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
Business Services Committee Meeting Agenda
Angelina County Workforce Center
210 John Redditt Drive
Lufkin, TX 75904

FILED
AT 9:30 O'CLOCK A M
APR 04 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By MO

April 9, 2019

12:30 P.M.

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| I. Call to Order
A. Verify Quorum
B. Conflict of Interest
C. Welcome of Guests | Tyane Dietz, Chair |
| II. Discussion/Action Item: Approval of Minutes – November 13, 2018 | Tyane Dietz, Chair |
| III. Public Comments | Tyane Dietz, Chair |
| IV. Information Items
A. Texas Rising Star Banquet | Mark Durand |
| V. Discussion/Possible Action
A. Action Item 19-05 Employer of the Year Nominees
1. Large Employer of the Year
2. Small Employer of the Year
3. Local Employer of Excellence
4. Veteran Friendly Employer of the Year
B. Open Session Action, if any, as a result of Closed Session | Board Staff

Tyane Dietz, Chair |
| VI. Reports
A. Labor Market Information
B. Workforce Center Update | Mark Durand
Billy Reddick |
| VII. A. Take Up Other Action | Tyane Dietz |
| VIII. Adjourn | Tyane Dietz, 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

**Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting Agenda
Angelina County Workforce Center
210 John Redditt Drive
Lufkin, TX 75904**

FILED
APR 3 2 O'CLOCK A.M.

APR 04 2019

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

April 9, 2019

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.

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|---|--|
| I. Call to Order
A. Verify Quorum
B. Conflict of Interest
C. Welcome of Guests | Lisa Balty, Chair |
| II. Discussion/Action: Approval of Minutes – February 19, 2019 | Lisa Balty, Chair |
| III. Public Comments | Lisa Balty, Chair |
| IV. Information and Briefing Items
A. Workforce Board Member Appointee | Mark Durand |
| V. Discussion and Possible Action
A. Action Item 19-06 Nacogdoches County Workforce Center
B. Action Item 19-07 Personnel Policies Revisions
C. Open Session Action, if any, as a result of Closed Session | Mark Durand

Lisa Balty, Chair |
| VI. Discussion and Acceptance of Financial Reports
A. Financial Reports for January, February 2019
• Statement of Financial Position
• Budget vs. Actual
• Grant Report | Gini Blackwell |
| 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
Board Meeting Agenda
Angelina County Workforce Center
210 John Redditt Drive
Lufkin, TX 75904**

FILED
APR 3 10 O'CLOCK A.M.
APR 04 2019
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By TW

April 9, 2019

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.

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|---|---------------------------|
| I. Call to Order | Lisa Balty, Chair |
| A. Verify Quorum | |
| B. Conflict of Interest | |
| C. Welcome of Guests | |
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| II. Discussion/Action: Approval of Minutes – February 19, 2019 | Lisa Balty, Chair |
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| III. Public Comments | Lisa Balty, Chair |
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| IV. Information Items | Lisa Balty, Chair |
| A. New Board Member Appointment | |
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| V. Board Members Comments on Activity in their Respective Areas | Lisa Balty, Chair |
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| VI. 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 | |
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| VII. Committee Reports | |
| A. Operations Committee Reports | Robert Fitzpatrick |
| 1. Committee Activity | |
| 2. Briefing Items | |
| a. E. Taylor and Associates Dynamic WFS Monitoring Report | |
| b. Workforce Performance Report | |
| c. Child Care Performance Report | |

3. Discussion/Possible Action
 - a. Action Item 19-04 Training Provider Applications

B. Business Services Committee Reports

Tyane Dietz

1. Committee Activity
2. Briefing Item
 - a. Texas Rising Star Banquet
3. Discussion/Possible Action
 - a. Action Item 19-05 Employer of the Year Nominees
 1. Large Employer of the Year
 2. Small Employer of the Year
 3. Local Employer of Excellence
 4. Veteran Friendly Employer of the Year

C. Executive/Finance Committee

Lisa Balty, Chair

1. Committee Activity
2. Discussion/Possible Action
 - a. Action Item 19-06 Nacogdoches County Workforce Center
 - b. Action Item 19-07 Personnel Policies Revisions
3. Open Session Action, if any, as a result of Closed Session
4. Discussion and Acceptance of Financial Reports
 - a. Financial Reports January, February 2019
 1. Statement of Financial Position
 2. Budget vs. Actual
 3. Grant Report

VIII. 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.