

**Workforce Solutions – Deep East Texas  
Board Meeting Agenda  
Angelina College Technology and Workforce Development Building  
3500 South First Street, Room TW149  
Lufkin, TX 75904**

FILED  
AT 4:13 O'CLOCK A.M.

MAR 09 2019

**May 14, 2019**

AMY FINCHER 2:30 P.M.  
County Clerk, County Court at Law  
Angelina County, Texas  
By MCS

**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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|--|--------------------------|
| <b>I. Call to Order</b><br><b>A. Verify Quorum</b><br><b>B. Conflict of Interest</b><br><b>C. Welcome of Guests</b>  | <b>Lisa Balty, Chair</b> |
| <b>II. Discussion/Action: Approval of Minutes – April 9, 2019</b>  | <b>Lisa Balty, Chair</b> |
| <b>III. Public Comments</b>  | <b>Lisa Balty, Chair</b> |
| <b>IV. Information Items</b>   | <b>Lisa Balty, Chair</b> |
| <b>V. Board Members Comments on Activity in their Respective Areas</b>   | <b>Lisa Balty, Chair</b> |
| <b>VI. Executive Director's Report</b><br><b>A. Contracts/Agreements</b><br><b>B. Performance</b><br><b>C. Contacts and Coordination Efforts</b><br><b>D. Rules and Legislation Update</b><br><b>E. Funding</b><br><b>F. Other Activity and Administrative Matters not requiring action by the Board</b> | <b>Mark Durand</b>       |
| <b>VII. Committee Reports</b><br><b>A. Business Services Committee Reports</b><br>1. Committee Activity<br>2. Briefing Item<br>3. Discussion/Possible Action<br>a. Action Item 19-05 Employer of the Year Nominees<br>1. Large Employer of the Year  | <b>Tyane Dietz</b>       |

2. Small Employer of the Year
3. Local Employer of the Year
4. Veteran Friendly Employer of the Year
- b. Action Item 19-08 Training Provider Applications
- c. Action Item 19-10 Funding Training Programs Outside of WDA

**B. Executive/Finance Committee Reports**

**Lisa Balty, Chair**

1. Committee Activity
2. Discussion/Possible Action
  - a. 19-09 Equal Opportunity Policy Update
3. Open Session Action, if any, as a result of Closed Session
4. Discussion and Acceptance of Financial Reports
  - a. Financial Reports March 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.

**Workforce Solutions – Deep East Texas  
Business Services Committee Meeting Agenda  
Angelina College Technology and Workforce Development Building  
3500 South First Street, Room TW149  
Lufkin, TX 75904**

FILED  
MAR 09 2019  
AMY FINCHER  
County Clerk, County Court at Law  
Angelina County, Texas  
By MCS 12:30 P.M.

**May 14, 2019**

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|---|---|
| <b>I. Call to Order</b><br><b>A. Verify Quorum</b><br><b>B. Conflict of Interest</b><br><b>C. Welcome of Guests</b>   | <b>Tyane Dietz, Chair</b>   |
| <b>II. Discussion/Action Item: Approval of Minutes – November 13, 2018</b>  | <b>Tyane Dietz, Chair</b>   |
| <b>III. Public Comments</b>   | <b>Tyane Dietz, Chair</b>   |
| <b>IV. Information Items</b>  | <b>Mark Durand</b>  |
| <b>V. Discussion/Possible Action</b><br><b>A. Action Item 19-05 Employer of the Year Nominees</b><br>1. Large Employer of the Year<br>2. Small Employer of the Year<br>3. Local Employer of Excellence<br>4. Veteran Friendly Employer of the Year<br><b>B. Action Item 19-08 Training Provider Applications</b><br><b>C. Action Item 19-10 Funding Training Programs Outside WDA</b><br><b>D. Open Session Action, if any, as a result of Closed Session</b> | <b>Board Staff</b><br><br><br><br><br><br><br><br><b>Tyane Dietz, Chair</b> |
| <b>VI. Reports</b><br><b>A. Labor Market Information</b><br><b>B. Workforce Center Update</b>   | <br><br><b>Mark Durand</b><br><b>Billy Reddick</b>                          |
| <b>VII. A. Take Up Other Action</b>   | <b>Tyane Dietz</b>  |
| <b>VIII. Adjourn</b>  | <b>Tyane Dietz, Chair</b>   |

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**Workforce Solutions – Deep East Texas  
Executive/Finance Committee Meeting Agenda  
Angelina College Technology and Workforce Development Building  
3500 South First Street, Room TW149  
Lufkin, TX 75904**

FILED  
AT 9:13 O'CLOCK A.M.

MAR 09 2019 1:30 P.M.

May 14, 2019

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**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  |                   |
| II. Discussion/Action: Approval of Minutes – April 9, 2019    | Lisa Balty, Chair |
| III. Public Comments  | Lisa Balty, Chair |
| IV. Information and Briefing Items                            | Mark Durand       |
| V. Discussion and Possible Action                             | Lisa Balty, Chair |
| A. Action Item 19-09 Equal Opportunity Policy Update          |                   |
| B. 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 March 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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