# Workforce Solutions - Deep East Texas Services Committee Meeting Agenda JUL 02 2020 **Business Services Committee Meeting Agenda**

July 9, 2020

A meeting of the Deep East Texas Local Workforce Development Board's Business Ser held July 9, 2020, beginning at 2:00 p.m., via virtual 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.detwork.org. Please submit Speaker Card to the following email address: admin@detwork.org.

In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its Committee meeting via this link, https://bit.ly/38fnHNF. 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.

I. Call to Order Tyane Dietz, Chair

- A. Verify Quorum (Roll Call)
- **B.** Conflict of Interest
- C. Welcome of Guests

II. **Public Comments**  Tyane Dietz, Chair

III. Discussion/Action Item: Approval of Minutes – November 12, 2019 Tyane Dietz, Chair

IV. **Information Items**  **Board** 

- A. Introductions of Employer Relations Specialist
- B. Workforce Wednesday Reopening Deep East Texas

 $\mathbf{V}$ . **Discussion/Possible Action**  Tyane Dietz, Chair

- A. Action Item 20-19 Job Search Requirements
- B. Action Item 20-20 Targeted Occupation List
- C. Action Item 20-21 Local Employer of Excellence
- D. Open Session Action, if any, as a result of Closed Session

VI. Reports

A. Business Services Initiatives

**Board** 

B. Workforce Center Update

**Dynamic WFS** 

VII. Take Up Other Action As Needed Tyane Dietz, Chair

VIII. Adjourn Tyane Dietz, Chair

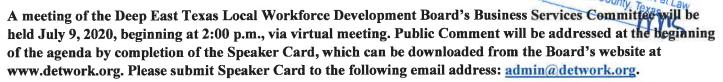
#### CLOSED SESSION

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.

# ATO TO CLOCK AM **Workforce Solutions - Deep East Texas Business Services Committee Meeting Agenda**

Virtual Meeting

July 9, 2020



In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its Committee meeting via this link, https://bit.ly/38fnHNF. The Open Session portion of the meeting will be recorded and made available to the public upon request.

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Items may not be considered in the order they appear.

I. Call to Order

A. Verify Quorum (Roll Call)

- **B.** Conflict of Interest
- C. Welcome of Guests

II. **Public Comments** 

III. Discussion/Action Item: Approval of Minutes – November 12, 2019

IV. **Information Items** 

A. Introductions of Employer Relations Specialist

B. Workforce Wednesday - Reopening Deep East Texas

**Discussion/Possible Action** V.

A. Action Item 20-19 Job Search Requirements

B. Action Item 20-20 Targeted Occupation List

C. Action Item 20-21 Local Employer of Excellence

D. Open Session Action, if any, as a result of Closed Session

VI. Reports

A. Business Services Initiatives

B. Workforce Center Update

Take Up Other Action As Needed VII.

VIII. Adjourn

Board

Board

**Dynamic WFS** 

Tyane Dietz, Chair

#### CLOSED SESSION

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### **Workforce Solutions - Deep East Texas** 415 S. First Street, Suite B **Lufkin, TX 75901**

## **Executive/Finance Committee Meeting Agenda**

Virtual Meeting

July 9, 2020



Wayne Haglund, Chair

Wayne Haglund, Chair

Wayne Haglund, Chair

Mark Durand

A meeting of the Deep East Texas Local Workforce Development Board will be held July 9, 2020, beginning at 3:30 p.m., via virtual 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.detwork.org. Please submit Speaker Card to the following email address: admin@detwork.org.

In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its meeting via this link, https://bit.ly/2CSDN40. 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.

- I. Call to Order
  - A. Verify Quorum (Roll Call)
  - **B.** Conflict of Interest
  - C. Welcome of Guests
- II. **Public Comments**
- Discussion/Action: Approval of Minutes May 11, 2020 III.
- IV.
  - **Information and Briefing Items**
  - A. Preparation for Budget FY'21
- V. Possible Action from Operations Committee (if Committee Quorum not established)
  - A. Action Item 20-15 Child Care Policy
  - B. Action Item 20-16 Training Provider Policy
  - C. Action Item 20-17 WIOA Policy (Assessment Instrument)
  - D. Action Item 20-18 Renewal of Workforce Contractor
- Possible Action from Business Services Committee (if Committee Quorum not established) VI.
  - A. Action Item 20-19 Job Search Requirements
  - B. Action Item 20-20 Targeted Occupation List
  - C. Action Item 20-21 Local Employer of Excellence

VII. Discussion and Possible Action

A. Action Item 20-22 Digital Signature Platform

B. Open Session Action, if any, as a result of Closed Session

Wayne Haglund, Chair

VIII. Discussion and Acceptance of Financial Reports

A. Financial Reports for April 2020 – May 2020

Gini Blackwell

• Statement of Financial Position

• Budget vs. Actual

• Grant Report

IX. Discussion of issues to be brought before the Committee

Wayne Haglund, Chair

X. Adjourn

Wayne Haglund, 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.