

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

AT 2:56 CLOCK PM  
AUG 09 2018  
AMY FINCH  
County Clerk  
Angelina County Court at Lufkin  
By \_\_\_\_\_  
12:30 P.M.

**August 14, 2018**

**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> <ul style="list-style-type: none"><li>• Verify Quorum</li><li>• Conflict of Interest</li><li>• Welcome of Guests</li></ul>   | Lisa Balty, Chair   |
| <b>II. Discussion/Action: Approval of Minutes – May 22, 2018</b>   | Lisa Balty, Chair   |
| <b>III. Public Comments</b>  | Lisa Balty, Chair   |
| <b>IV. Information Items</b>   | Lisa Balty, Chair   |
| <b>V. Discussion and Possible Action</b> <ul style="list-style-type: none"><li>a. <b>Action Item 18-16</b> - Trade (TAA) Policy Update</li><li>b. <b>Action Item 18-17</b> - Training Provider Applications</li><li>c. <b>Action Item 18-18</b> - SNAP Policy Update</li><li>d. <b>Action Item 18-19</b> - TANF Choices Policy Update</li><li>e. <b>Action Item 18-20</b> - Rapid Response Policy Update</li><li>f. <b>Action Item 18-21</b> - Child Care Policy Update</li><li>g. <b>Action Item 18-22</b> - Renewal of Goodwill CCS Contract</li><li>h. <b>Action Item 18-23</b> - Renewal of Dynamic WFS Contract</li><li>i. <b>Action Item 18-24</b> - Procurement of Polk County Workforce</li><li>j. <b>Open Session Action, if any, as a result of Closed Session</b></li></ul> | <ul style="list-style-type: none"><li>Tara Mosley</li><li>Tara Mosley</li><li>Tara Mosley</li><li>Tara Mosley</li><li>Tara Mosley</li><li>Tara Mosley</li><li>Mark Durand</li><li>Mark Durand</li><li>Mark Durand</li><li>Lisa Balty, Chair</li></ul> |
| <b>VI. Discussion and Acceptance of Financial Reports</b> <ul style="list-style-type: none"><li>a. Financial Reports for May-June 2018<ul style="list-style-type: none"><li>• Statement of Financial Position</li><li>• Budget vs. Actual</li><li>• Grant Report</li></ul></li></ul>   | Renee Barry   |
| <b>VII. Adjourn</b>  | 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.**

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Board Meeting Agenda  
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3500 South First Street  
Lufkin, TX 75904**

**August 14, 2018**

FILED  
AUG 15 2018  
2:30 P.M.  
AMY FINCHER  
County Clerk, County of Angelina, Texas  
By me

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| <b>I. Call to Order</b> <ul style="list-style-type: none"><li>• Verify Quorum</li><li>• Conflict of Interest</li><li>• Welcome of Guests</li></ul>  | Lisa Balty  |
| <b>II. Discussion/Action: Approval of Minutes – May 22, 2018</b>  | Lisa Balty  |
| <b>III. Public Comments</b>   | Lisa Balty  |
| <b>IV. Information Items</b>  | Lisa Balty  |
| <b>V. Board Member Comments on Activity in their Respective Areas</b>   | Lisa Balty  |
| <b>VI. Executive Director's Report (handout)</b> <ul style="list-style-type: none"><li><b>A. Contracts/Agreements</b></li><li><b>B. Performance</b></li><li><b>C. Contacts and Coordination Efforts</b></li><li><b>D. Rules and Legislation Update</b></li><li><b>E. Funding</b></li><li><b>F. Other Activity and Administrative Matters not requiring action by the Board</b></li></ul>  | Mark Durand |
| <b>VII. Committee Reports</b> <ul style="list-style-type: none"><li><b>A. Executive/Finance Committee</b><ul style="list-style-type: none"><li><b>1. Committee Activity</b></li><li><b>2. Discussion/Possible Action</b><ul style="list-style-type: none"><li><b>a. Action Item 18-16 - Trade (TAA) Policy Update</b></li><li><b>b. Action Item 18-17 - Training Provider Applications</b></li><li><b>c. Action Item 18-18 - SNAP Policy Update</b></li><li><b>d. Action Item 18-19 - TANF Choices Policy Update</b></li><li><b>e. Action Item 18-20 - Rapid Response Policy Update</b></li></ul></li></ul></li></ul> | Lisa Balty  |

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- f. Action Item 18-21 - Child Care Policy Update**
- g. Action Item 18-22 - Renewal of Goodwill CCS Contract**
- h. Action Item 18-23 - Renewal of Dynamic WFS Contract**
- i. Action Item 18-24 - Procurement of Polk County Workforce**
- j. Open Session Action, if any, as a result of Closed Session**

**3. Discussion and Acceptance of Financial Reports**

- a. Financial Reports May-July 2018**
  - Statement of Financial Position
  - Budget vs. Actual
  - Grant Report

**VIII. Adjourn**

Lisa Balty

**CLOSED SESSION**

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