

Workforce Solutions – Deep East Texas  
Board Meeting Agenda  
415 S. First Street, Suite 110B  
Lufkin, TX 75901  
Virtual Meeting

FILED  
AT 12:02 O'CLOCK P M  
JAN 14 2021  
AMY FINCHER  
County Clerk, County Court at Law,  
Angelina County, Texas  
By SA

January 19, 2021

2:30 P.M.

A meeting of the Deep East Texas Local Workforce Development Board will be held January 19, 2021, beginning at 2:30 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.detnetwork.org](http://www.detnetwork.org). Please submit Speaker Card to the following email address: [admin@detnetwork.org](mailto:admin@detnetwork.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, <http://bit.ly/3sb2zBP>, or call in for audio only, 1-830-212-4601, conference ID: 346619129# 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  | Wayne Haglund, Chair |
|      | A. Verify Quorum (Roll Call)   |                      |
|      | B. Conflict of Interest  |                      |
|      | C. Welcome of Guests   |                      |
| II.  | Public Comments  | Wayne Haglund, Chair |
| III. | Discussion/Action: Approval of Minutes – November 10, 2020                     | Wayne Haglund, Chair |
| IV.  | Information Items  | Wayne Haglund, Chair |
| V.   | Board Members Comments on Activity in their Respective Areas                   | All Board Members    |
| 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 |                      |

**VII. Committee Reports**

**A. Executive/Finance Committee**

**Wayne Haglund, Chair**

- 1. Committee Activity/Briefing Items**
  - A. WIOA Alternative Funding Rural Service Strategy**
  - B. TWC Monitoring Report 20.17.0001 – Draft**
  - C. E. Taylor and Associates Goodwill Fiscal and Program Monitoring – Draft**
  - D. E. Taylor and Associates Dynamic WFS Fiscal and Program Monitoring - Draft**
- 2. Discussion/Possible Action**
  - A. Action Item 21-01 Strategic Plan Draft for PY 2021–2024**
  - B. Action Item 21-02 Educational Outreach Specialist Program**
  - C. Action Item 21-03 Child Care Improper Payment Monitoring**
- 3. Open Session Action, if any, as a result of Closed Session**
- 4. Discussion and Acceptance of Financial Reports**
  - a. Financial Reports October 2020 and November 2020**
    - 1. Statement of Financial Position**
    - 2. Budget vs. Actual**
    - 3. Grant Report**

**VIII. 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.