

SEP 12 2025

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

**Workforce Solutions Deep East Texas
Board Meeting Agenda**

Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901

Virtual Meeting Link: <https://bit.ly/Board091625>

Audio only: 1-830-212-4601, Conference ID: 323 458 222#

September 16, 2025

2:30PM

Public Comments: A Speaker Card must be completed and returned to info@detwork.org the day before the scheduled meeting for public comments to be addressed. Speaker Cards can be downloaded from the Board's website at www.detwork.org.

Conflict of Interest Reminder: No Workforce Board member or staff may take part in reviewing, discussing, or other action on any proposal if they are an officer, employee, director, family member, or have direct or indirect interest in that proposal.

Items may not be considered in the order they appear.

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| <p>I. Call to Order</p> <p>A. Verify Quorum (Roll Call)</p> <p>B. Conflict of Interest – <i>Yearly TWC COI required</i></p> <p>C. Welcome of Guests</p> | <p>Ellen Mills, Chair</p> |
| <p>II. Public Comments</p> | <p>Ellen Mills, Chair</p> |
| <p>III. Discussion/Action: Approval of August 11 & 18, 2025 Minutes</p> | <p>Ellen Mills, Chair</p> |
| <p>IV. Board Members Comments on Activity in their Respective Areas</p> | <p>All Board Members</p> |
| <p>V. Executive Director's Report</p> <p>A. Contracts/Agreements</p> <p>B. Performance</p> <p>C. Contacts and Coordination Efforts</p> <p>D. Rules and Legislation Update</p> <p>E. Funding</p> <p>F. Other Activity and Administrative Matters not requiring action by the Board</p> | <p>Ty Cauthen Ed.D.</p> |
| <p>VI. Information Items</p> <p>A. Teacher Externship Grant RFA</p> | |
| <p>VII. Committee Reports</p> <p>A. Executive/Finance Committee</p> <p>1. Discussion and Possible Action</p> <p>a. Action Item 25-27 DWFS Contract Renewal</p> <p>b. Action Item 25-28 Proposed Rebranding/Logo</p> <p>c. Action Item 25-29 FY'26 Budget</p> | <p>Ellen Mills, Chair</p> |

2. Discussion and Acceptance of Financial Reports

Maribel Soto-Mendoza

a. Financial Reports for July 2025

- Statement of Financial Position
- Budget vs. Actual
- Grant Report

VIII. Possible Closed Session Pursuant to Government Code 551.074 (a)(1)

If a closed session shall take place during the course of the Executive or Board meetings, the Board shall convene in accordance with the Texas Open Meetings Act. All final votes, actions, or decisions shall be taken in open session.

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

X. Adjourn

Ellen Mills, Chair