

Workforce Solutions Deep East Texas
Executive/Finance Committee Meeting Agenda
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/3V08YxU>

October 18, 2022

1:30 p.m.

A meeting of the Deep East Texas Local Workforce Development Board will be held October 18, 2022, beginning at 1:30 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: info@detwork.org.

In accordance with guidance from the Texas Workforce Commission (WD Letter 28-19) dated November 19, 2019, regarding the Texas Open Meetings Act Government Code Chapter 551 allowing the use of videoconferencing as a method for conducting Board meetings, the Board will provide for public participation in the open portions of the meeting at the address listed above and this videoconference link, <https://bit.ly/3V08YxU>; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 991472277#. 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.

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|--|---|
| <p>I. Call to Order
 A. Verify Quorum (Roll Call)
 B. Conflict of Interest
 C. Welcome of Guests</p> <p>II. Public Comments</p> <p>III. Discussion/Action: Approval of Minutes – September 13, 2022</p> <p>IV. Information and Briefing Items
 A. CHOICES Technical Assistance Plan Lifted
 B. Draft Child Care Quality Expenditure FY'23 Review</p> <p>V. Discussion and Possible Action
 A. Action Item 22-28 Audit Resolution Report
 B. Action Item 22-29 Renewal of Auditing Contract
 C. Action Item 22-30 Renewal of Legal Services Contract
 D. Open Session Action, if any, as a result of Closed Session</p> <p>VI. Discussion and Acceptance of Financial Reports
 A. Financial Reports for August 2022
 • Statement of Financial Position
 • Budget vs. Actual
 • Grant Report</p> <p>VII. Discussion of issues to be brought before the Committee</p> <p>VIII. Adjourn</p> | <p>Kelli Marshall, Chair</p> <p>Kelli Marshall, Chair</p> <p>Kelli Marshall, Chair</p> <p>Mark Durand</p> <p>Kelli Marshall, Chair</p> <p>Misty Woodard</p> <p>Kelli Marshall, Chair</p> <p>Kelli Marshall, Chair</p> |
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FILED
AT 10:56 O'CLOCK A.M.
OCT 11 2022
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
MO

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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|---|------------------------------|
| I. Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests | Kelli Marshall, Chair |
| II. Public Comments | Kelli Marshall, Chair |
| III. Discussion/Action: Approval of Minutes – September 13, 2022 | Kelli Marshall, Chair |
| IV. Information and Briefing Items
A. CHOICES Technical Assistance Plan Lifted
B. Draft Child Care Quality Expenditure FY'23 Review | Mark Durand |
| V. Discussion and Possible Action
A. Action Item 22-28 Audit Resolution Report
B. Action Item 22-29 Renewal of Auditing Contract
C. Action Item 22-30 Renewal of Legal Services Contract
D. Open Session Action, if any, as a result of Closed Session | Kelli Marshall, Chair |
| VI. Discussion and Acceptance of Financial Reports
A. Financial Reports for August 2022 <ul style="list-style-type: none">• Statement of Financial Position• Budget vs. Actual• Grant Report | Misty Woodard |
| VII. Discussion of issues to be brought before the Committee | Kelli Marshall, Chair |
| VIII. Adjourn | Kelli Marshall, Chair |

CLOSED SESSION

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**Workforce Solutions Deep East Texas
Business Services Committee Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/3RFFlyV>

FILED
AT 10:50 O'CLOCK A.M.
OCT 11 2022
County Clerk
AMY FINCHER
County Court at Law
By: [Signature]
Angelo County, Texas

October 14, 2022

11:00 A.M.

A meeting of the Deep East Texas Local Workforce Development Board's Business Services Committee will be held October 14, 2022, beginning at 11:00 a.m. 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: info@detwork.org.

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| 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 – July 15, 2022 | Tyane Dietz, Chair |
| IV. Information and Briefing Items | Mark Durand |
| A. Provalus – Veteran-Friendly Award Recipient | |
| B. JOBS NOW Report | |
| V. Reports | |
| A. Business Services Initiatives Report | Board/Contractor |
| VI. Take Up Other Action As Needed | Tyane Dietz, Chair |
| VII. Adjourn | Tyane Dietz, Chair |

CLOSED SESSION

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**Workforce Solutions Deep East Texas
Business Services Committee Meeting Agenda**
Meeting Host Location: 415 S. First Street, Suite 110B, Lufkin, TX 75901
Virtual Meeting Link: <https://bit.ly/3RFFlyV>

FILED
OCT 11 2022
COUNTY CLERK
AMY FINCHER
County Court at Law
County, Texas

October 14, 2022

11:00 A.M.

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| 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 – July 15, 2022 | Tyane Dietz, Chair |
| IV. | Information and Briefing Items | Mark Durand |
| | A. Provalus – Veteran-Friendly Award Recipient | |
| | B. JOBS NOW Report | |
| V. | Reports | |
| | A. Business Services Initiatives Report | Board/Contractor |
| VI. | Take Up Other Action As Needed | Tyane Dietz, Chair |
| VII. | Adjourn | Tyane Dietz, Chair |

CLOSED SESSION

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**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/3yirYOE>**

October 18, 2022

2:30 p.m.

A meeting of the Deep East Texas Local Workforce Development Board will be held October 18, 2022, 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. Please submit Speaker Card to the following email address: info@detnetwork.org.

In accordance with guidance from the Texas Workforce Commission (WD Letter 28-19) dated November 19, 2019, regarding the Texas Open Meetings Act Government Code Chapter 551 allowing the use of videoconferencing as a method for conducting Board meetings, the Board will provide for public participation in the open portions of the meeting at the address listed above and this videoconference link, <https://bit.ly/3yirYOE>; the audio portion may also be accessed by calling 1-830-212-4601, conference ID: 268744504#. The Open Session portion of the meeting will be recorded and made available to the public upon request.

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| I. Call to Order
A. Verify Quorum (Roll Call)
B. Conflict of Interest
C. Welcome of Guests |  | Kelli Marshall, Chair |
| II. Commissioner Representing Labor, Julian Alvarez | | Commissioner Alvarez |
| III. Public Comments | | Kelli Marshall, Chair |
| IV. Discussion/Action: Approval of Minutes – September 13, 2022 | | Kelli Marshall, Chair |
| V. Information Items
A. TAA Quarter 3 File Review
B. Provalus – Veteran-Friendly Award Recipient
C. CHOICES Technical Assistance Plan Lifted | | Kelli Marshall, Chair |
| VI. Board Members Comments on Activity in their Respective Areas | | All Board Members |

VII. Executive Director's Report
A. Strategic Plan Progress and Update

Mark Durand

VIII. Committee Reports

A. Operations Committee

Robert Fitzpatrick, Chair

- 1. Committee Activity**
- 2. Discussion/Possible Action**
 - a. Action Item 22-27 Child Care Policy Updates**

B. Business Services Committee

Tyane Dietz, Chair

- 1. Committee Activity**

C. Executive/Finance Committee

Kelli Marshall, Chair

- 1. Committee Activity**
- 2. Discussion/Possible Action**
 - a. Action Item 22-28 Audit Resolution Report**
 - b. Action Item 22-29 Renewal of Auditing Contract**
 - c. Action Item 22-30 Renewal of Legal Services Contract**
 - d. Open Session Action, if any, as a result of Closed Session**
- 3. Discussion and Acceptance of Financial Reports**
 - a. Financial Reports for August 2022**
 - Statement of Financial Position**
 - Budget vs. Actual**
 - Grant Report**

IX. Adjourn

Kelli Marshall, Chair

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Board Meeting Agenda**
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Virtual Meeting Link: <https://bit.ly/3yirYOE>

October 18, 2022

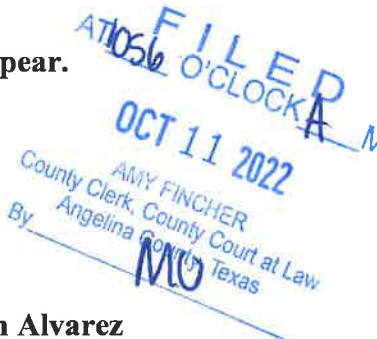
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VII. Executive Director's Report
A. Strategic Plan Progress and Update

Mark Durand

VIII. Committee Reports

A. Operations Committee

Robert Fitzpatrick, Chair

- 1. Committee Activity**
- 2. Discussion/Possible Action**
 - a. Action Item 22-27 Child Care Policy Updates**

B. Business Services Committee

Tyane Dietz, Chair

- 1. Committee Activity**

C. Executive/Finance Committee

Kelli Marshall, Chair

- 1. Committee Activity**
- 2. Discussion/Possible Action**
 - a. Action Item 22-28 Audit Resolution Report**
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 - a. Financial Reports for August 2022**
 - Statement of Financial Position**
 - Budget vs. Actual**
 - Grant Report**

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Kelli Marshall, Chair

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