

FILED
AT 11:30 O'CLOCK P.M.
JUN 13 2025
AMY FINCHER
County Clerk, County Court at Law
By Angelina County, Texas
MO

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/ExecFin061725>
Audio only: 1-830-212-4601, Conference ID: 994 519 138#

June 17, 2025

1:00PM

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.

- I. Call to Order** **Ellen Mills, Chair**
- A. Verify Quorum
 - B. Conflict of Interest Reminder
 - C. Welcome Guests
 - D. Executive Director Introduction
- II. Discussion/Action: Approval of May 13, 2025 Minutes** **Ellen Mills, Chair**
- III. Discussion and Possible Action** **Board Staff**
- A. Action Item 25-23 WSDet 2024 Annual Audit
 - B. Action Item 25-22 Employer of Record Selection
 - C. Action Item 25-19 Child Care Policy
 - D. Action Item 25-20 DS&A Monitoring for Goodwill
 - E. Action Item 25-21 DS&A Monitoring for DWFS and 2024 Audit
- IV. Discussion and Acceptance of Financial Reports** **Maribel Soto-Mendoza**
- A. Financial Reports for April 2025
 - Statement of Financial Position
 - Budget vs. Actual
 - Grant Report
- V. 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.
- VI. Open Session Action, if any, as a result of Closed Session**
- VII. Adjourn** **Ellen Mills, Chair**