

FILED
AT 2:45 O'CLOCK P.M.
NOV 04 2025
JIMMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
6R

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/ExecFinance11125>
Audio only: 1-830-212-4601, Conference ID: 490 818 560#

November 11, 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.

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|---|-----------------------------|
| I. Call to Order
A. Verify Quorum
B. Conflict of Interest Reminder
C. Welcome Guests | Ellen Mills, Chair |
| II. Discussion/Action: Approval of September 16, 2025 Minutes | Ellen Mills, Chair |
| III. Discussion and Possible Action
A. Action Item 25-30 Public Outreach Policy Update
B. Action Item 25-31 Management and Operations of Workforce Centers | Board Staff |
| IV. Discussion and Acceptance of Financial Reports
A. Financial Reports for August & September 2025 <ul style="list-style-type: none">• Statement of Financial Position• Budget vs. Actual• Grant Report | Maribel Soto-Mendoza |
| 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 |