

Workforce Solutions - Deep East Texas
415 S. First Street, Suite 110B
Lufkin, TX 75901
Operations Committee Meeting Agenda
By Virtual Meeting

FILED
AT 1:30 O'CLOCK P.M.
JUN 07 2021
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By

June 10, 2021

2:00 P.M.

A meeting of the Deep East Texas Local Workforce Development Board's Operations Committee will be held June 10, 2021, beginning at 2:00 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 Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its Committee meeting via this link, <https://bit.ly/2T9TkV6>, or by calling 1-830-212-4601, pass code 317434207#. 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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|------|---|---------------------------|
| I. | Call to Order | Robert Fitzpatrick, Chair |
| | A. Verify Quorum (Roll Call) | |
| | B. Conflict of Interest | |
| | C. Welcome of Guests | |
| II. | Public Comments | Robert Fitzpatrick, Chair |
| III. | Discussion/Action: Approval of Minutes – April 1, 2021 | Robert Fitzpatrick, Chair |
| IV. | Discussion/Possible Action | Board Staff |
| | A. Action Item 21-12 Child Care Policy | |
| | B. Action Item 21-13 Information Security Policy | |
| | C. Open Session Action, if any, as a result of Closed Session | Robert Fitzpatrick, Chair |
| V. | Board Reports | Board and Contractors |
| | A. Workforce Center Report | |
| | B. Child Care Services Report | |
| VI. | Adjourn | Robert Fitzpatrick, 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 Section 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.