

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
EXECUTIVE COMMITTEE AGENDA**

**Place: Workforce Solutions Northeast Texas
911 North Bishop, Building A100
Wake Village, Texas
AND**

**ZOOM Platform
Date: September 22, 2021
Time: 2:30 PM**

**Join Zoom Meeting
[https://netxworks-
org.zoom.us/j/98690628581?pwd=SGdOejZtRzVtcXBnYmJlZ1dMN1BkUT09](https://netxworks-org.zoom.us/j/98690628581?pwd=SGdOejZtRzVtcXBnYmJlZ1dMN1BkUT09)**

**Meeting ID: 986 9062 8581
Passcode: 157836**

**Toll-Free Numbers:
833 548 0276
833 548 0282
877 853 5257
888 475 4499**

The Texas Open Meetings Act now allows for members of a governmental body to attend a public meeting via a video conference call. The head of the board or commission must be physically present in the designated meeting place and the public must be given access to that meeting space.

- 1. Call To Order**
- 2. Determination of a Quorum**
- 3. Declaration of Conflict of Interest**
- 4. Reminder of Texas Government Code Chapter 551 regarding open meetings that if a member of the public or of the Board inquires about a subject that is not on the agenda, and for which notice has not been given as required, any discussion of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting.**
- 5. Discussion, consideration and possible action regarding approval of the August 25, 2021 Executive Committee minutes.***
- 6. Recess into closed executive session to discuss performance awards to Board employees as provided for in the Open Meetings Act, Section 551.074 – Personnel Matters.**
- 7. Reconvene open meeting to discuss and take action, if any, on items presented in closed executive session.**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The meeting place is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the Workforce Solutions Northeast Texas (903) 794-9490. Please submit your request as far as possible in advance of the meeting you wish to attend. NOTE: Between regularly scheduled meetings of the Workforce Solutions Northeast Texas Board the Executive Committee may discuss, deliberate, and take all appropriate action on behalf of the Board regarding any matter listed on this Agenda. The Executive Committee may discuss any of the following in closed executive session and have action taken in an open meeting; personnel matters relating to officers and/or employees of the Board, certain consultations with an attorney, discussions about the value or transfer of real property, discussions about security personnel or devices, discussions about prospective gifts or donations, discussion of certain economic development matters.

- 8.** Report and update by the Executive Director and/or staff regarding administrative matters, including internal policies and procedures, customer service issues, status of project assignments, organizational matters, and responsibilities of the Board's departments.
- 9.** Announcements
- 10.** Adjourn