

**WORKFORCE SOLUTIONS NORTHEAST TEXAS
BOARD AGENDA**

STATE COUNTY CLERK
JANA PETTY, COUNTY CLERK

2026 APR 17 PM 1:54

**Place: Grocery Supply Company
130 Hillcrest Dr N
Sulphur Springs, TX 75482
Date: April 22, 2026
Time: 10:30 a.m.**

**Join Zoom Meeting
<https://networks-org.zoom.us/j/97559206346?pwd=j5VivgsQTa9uTROtrsTyOohgrn33Vd.1>**

**Meeting ID: 975 5920 6346
Passcode: 457241**

Toll-Free Numbers:

833 548 0276

833 548 0282

833 928 4608

833 928 4609

833 928 4610

877 853 5257

888 475 4499

1. Call To Order
2. Determination of Quorum
3. Mission Statement

Workforce Solutions Northeast Texas' mission is to be a "driving" force in the area to provide employers with workforce support for the economic benefit of the communities we serve.

4. Declaration of Conflict of Interest
5. 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.
6. Comments from Visitors (limit 5 minutes, visitors must register prior to Board meeting)
 - David Burns, Corporate Director of Analytics, GSC Enterprises
7. Consider approval of Board Minutes of February 4, 2026.*

Workforce Solutions Northeast Texas Board may discuss, deliberate, and take all appropriate action on any matter listed on this agenda and may convene into closed executive session in accordance with the Texas Open Meetings Act to discuss matters related to personnel, consultation with an attorney, acquisition of real property, security personnel or devices, gifts or donations, potential test items, or economic development issues and have action taken in an open meeting. The Executive Committee may convene after the Board meeting to discuss, deliberate and take all appropriate action on any matter listed on this agenda.

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8. Approval of items on the Consent Agenda*
 - Migrant Seasonal Farmworker Program
 - Child Care Fraud Detection, Prevention, and Reporting
 - Jobs for Veterans State Grant Programs
 - Requirements for Child Care Attendance
 - Provider Reimbursement
 - Child Care Related Funds Recovery

9. Discussion, consideration and action regarding the proposed amendment to the North East Texas Workforce Development Board's By-Laws.*

10. Consider Reports From:
 - A. Executive Committee Chairman's Report (Diane Stegall)
 - Committee Charter
 - Partnership Agreement Amendment
 - Board Member Vacancies

 - B. Internal Affairs Committee Chairman's Report (Amado Azua)
 - Discussion, consideration and action regarding the monthly financial reports.*
 - Discussion, consideration and action regarding a new policy
 - Texas Rising Star Mentor Oversight Requirements*
 - Discussion regarding internal and/or external monitoring reports:
 - 2026 Annual Financial Risk Assessment Evaluation of Principle Concepts*
 - 2026 Annual Program Risk Assessment Evaluation of Principle Concepts*
 - Report from the Child Care Committee
 - Discussion regarding FY2026 contracted performance measures*

 - C. External Affairs Committee Chairman's Report (Adam Routon)
 - Update on current initiatives, projects, and events
 - Local Area Unemployment Statistics*

11. 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.
 - Legislative Updates
 - TWC Regional Board Meeting
 - TWC Employer Conference
 - Stakeholder Engagement
 - Artificial Intelligence

12. Consider Discussion of Future Agenda Items

13. Announcements

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14. Comments from Chief Elected Officials

15. Adjourn

*Board Member Directory

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