

**Deep East Texas Local Workforce Development Board, Inc.**  
**Executive Committee**  
**Meeting Notice**

Date: February 14, 2012  
Time: 1:00 P.M.  
Place: 539 South Chestnut, Suite 300  
Lufkin, Texas 75901

**AGENDA**

(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 ties. This conflict of interest policy shall apply to all other transactions wherein a staff or Workforce Board member has a private or business interest that may conflict with the best interests of the Board.

**Items may not be considered in the order they appear.**

- I. Call to Order.....Garvey Jackson
  - Verify Quorum
  - Conflict of Interest Reminder
  
- II. Discussion/Action
  - 1. Approval of Executive Minutes of January 10, 2012 (attached).....Garvey Jackson
  
- III. Public Comments.....Garvey Jackson
  
- IV. Information Items.....Garvey Jackson
  
- V. Discussion/Possible Action
  - 1. Action Item 12-08: Consideration of Expanding Child Care Administration Office Space in the Pine Lakes Shopping Center in Jasper (Page 23).....Charlene Meadows
  - 2. Action Item 12-09: Consideration of the Response of NCI, Child Care Contractor, To a Request of the Board at the November 2011 Meeting to Provide Additional Information and Clarity of NCI's 2010 A-133 Audit and the Board's Monitoring by E. Taylor and Associates (Page 25).....Garvey Jackson/Ed Taylor, Taylor & Associates
  - 3. Action Item 12-10: Consideration of Submitting a Workforce Innovation Fund Grant Application to the U.S. Department of Labor in Partnership with the County of Nacogdoches, Angelina College and Others (Pages 27-28).....Charlene Meadows  
Marilyn Hartsook  
Bill King, NEDCO  
Janice Huffman, Angelina College
  
  - 4. Any time-sensitive item(s) brought for action by the Executive Committee due to another Committee's inability to meet and take action.....Garvey Jackson
  
- VI. Adjourn.....Garvey Jackson

Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (936) 639-8898 or 539 S. Chestnut, Suite 300, Lufkin, Texas prior to the meeting. Hearing impaired may use Relay Texas at 1-800-735-2989.