

BOARD MEETING AGENDA

January 5, 2021, 9:30 a.m.

Cisco WebEx Meeting - (meeting connection instructions on next page)

Sue Daniels, Chair - Presiding

- I. Public Comments.....Sue Daniels
- II. Opening Remarks by the Board Chair.....Sue Daniels
- III. Board Meeting Minutes.....Sue Daniels
 - 1. Action Item: Board Meeting Minutes for December 8, 2020
- IV. Report from Finance Committee.....Roxanne Acosta-Hellberg
 - 1. Briefing Item: FY 2020 Expenditures Reports through October 31, 2020
 - 2. Briefing Item: Next Finance Meeting Tuesday, January 26, 2021
- V. Report from Planning, Evaluation & Oversight Committee Chair.....Danny Prosperie
 - 1. Briefing Item: Strategic Planning Process – UPDATE.....Stan Odenthal, CEO and Strategist
The Odenthal Group
- VI. Other Business.....Sue Daniels
 - 1. Workforce Solutions One-Stop Certification Approval Letter – Southeast Texas 2020
 - 2. End of the Year Performance – Complete report at next meeting
 - 3. Next Board Meeting – Tuesday, February 2, 2021
- VII. Possible Executive Session.....Sue Daniels
- VIII. Reconvene Board Meeting.....Sue Daniels
- IX. Possible Action from Executive SessionSue Daniels
- X. AdjournmentSue Daniels