

BOARD MEETING AGENDA
Cisco WebEx Board Meeting – Ways to join meeting on 2nd page
February 2, 2021, 9:30 a.m.

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 January 5, 2021
- IV. Report from the Marketing Committee.....Karl Segura
 - 1. Briefing Item: 2020 Marketing Impact Summary
 - 2. Action Item: 2021 Marketing Plan
- V. Report from the Finance Committee.....Roxanne Acosta-Hellberg
 - 1. Briefing Item: FY 2021 Expenditure Reports through December 31, 2020
- VI. Report from Planning Evaluation and Oversight.....Danny Prosperie
 - 1. Briefing Item: Strategic Plan 2021-2024-Update
 - 2. Briefing Item: Workforce Center Contractor Monitoring
 - 3. Briefing Item: National Dislocated Worker COVID-19 Grant-Update
 - 4. Briefing Item: National Dislocated Worker Hurricane Laura Grant ---Update
 - 5. Briefing Item: Performance
- VII. Report from the Child Care Committee.....Sue Daniels
 - 1. Briefing Item: Child Care Program Monitoring
 - 2. Briefing Item: Child Care Quality Initiatives-Update
 - 3. Briefing Item: Child Care Performance
- VIII. Report from the Board Staff.....Mary Hammon
- IX. Other Business.....Sue Daniels
 - 1. Next Board Meeting – Tuesday, March 2, 2021 at 9:30 a.m. via WebEx
- X. Possible Executive Session.....Sue Daniels
- XI. Reconvene Board Meeting.....Sue Daniels
- XII. Possible Action from Executive SessionSue Daniels
- XIII. AdjournmentSue Daniels

WebEx Meeting connection instructions are as follows:

Meeting Link:

<https://workforcesolutionssoutheastexas.my.webex.com/workforcesolutionssoutheastexas.my/j.php?MTID=mf9a257e87eac2e8303fb7373ed17cadd>

Meeting number (access code: 126 248 6116)

Meeting password: boardmtg21 (26273684 from video systems)

Join by mobile device: + 1-408-418-9388, [1262486116#26273684#](tel:1262486116#26273684) United States toll

Join by phone: +1-408-418-9388 United States Toll Global call-in numbers

Join by video system, application or Skype for business:

Dial [1262486116@webex.com](tel:1262486116@webex.com). Or dial 173.243.2.68 and enter your meeting number