



BOARD MEETING

MAY 19, 2025

@ 2:00 P.M.

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BOARD MEETING AGENDA

510 Park Street, Beaumont, Texas 77701

May 19, 2025 @ 2:00pm

Roxanne Acosta- Hellberg, Chair - Presiding

- I. Public Comment.....Roxanne Acosta-Hellberg
- II. Opening Remarks Roxanne Acosta-Hellberg
- III. Board Meeting Minutes.....Roxanne Acosta-Hellberg
 - 1. Action Item: Board Meeting Minutes for April 9, 2025
- IV. Report from the Finance Committee.....Justin Cooper
 - 1. Briefing Item: FY 2024 Financial Audit
 - 2. Briefing Item: Contractors Addendum Financial Monitoring Report
 - 3. Briefing Item: FY 2025 Expenditures Report through March 31, 2025
- V. Report from the Planning, Evaluation & OversightJerome Delafosse
 - 1. Action Item: Recommendation Workforce Center Operation and Management Operator
 - 2. Briefing Item: Workforce Program Monitoring
 - 3. Briefing Item: Equal Opportunity Monitoring
 - 4. Briefing Item: Performance Accountability
- VI. Other Business..... Roxanne Acosta-Hellberg

Next Board Meeting—August 13, 2025
- VII. Possible Executive Session.....Roxanne Acosta-Hellberg
- VIII. Reconvene Board Meeting.....Roxanne Acosta-Hellberg
- IX. Possible Action from Executive Session.....Roxanne Acosta-Hellberg
- X. Adjournment.....Roxanne Acosta-Hellberg

Workforce Solutions Southeast TX is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: May 19, 2025 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84998515427?pwd=A4Pt4IAxBIw1IT1bsV2IXTM1FZseft.1>

Meeting ID: 849 9851 5427

Passcode: 898796

Our Board Meeting is a hybrid meeting. If you plan to attend in person we are located at

510 Park Street, Board Auditorium 1st floor, Beaumont, Texas 77701