



BOARD MEETING

NOVEMBER 12, 2025

9:30 A.M.

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BOARD MEETING AGENDA

510 Park Street, Beaumont, Texas 77701

November 12, 2025 @ 9:30am

Roxanne Acosta-Hellberg, Chair- Presiding

- I. Public Comment.....Roxanne Acosta-Hellberg
 - II. Opening RemarksRoxanne Acosta-Hellberg
 - III. Board Meeting Minutes.....Roxanne Acosta-Hellberg
 - 1. Action Item: Board Meeting Minutes for September 10, 2025
 - IV. Report from the Marketing Committee.....Bill Nickum
 - 1. Briefing Item: 2025 Marketing Outcome Summary
 - 2. Action Item: 2026 Marketing Plan Recommendations
 - V. Report from the Planning, Evaluation and Oversight Committee.....Jerome Delafosse
 - 1. Action Item: Approval of Policy Directive Pre-Award, Fiscal Integrity and Single Audit
 - 2. Action Item: Targeted Occupation List
 - 3. Briefing Item: Monitoring Summary
 - 4. Briefing Item: Performance Accountability
 - VI. Report from the Child Care Committee.....Sue Daniels
 - 1. Briefing Item: Child Care Sub-Committee Briefing
 - 2. Briefing Item: Texas Rising Star Update
 - 3. Briefing Item: Performance and Enrollments
 - 4. Briefing Item: Monitory Summary
 - 5. Briefing Item: Policy Guidance
 - VII. Report from the Finance Committee.....Justin Cooper
 - 1. Briefing Item: FY 2025 TWC Annual Monitoring-Audit Resolution Report
 - 2. Briefing Item: FY 2026 Expenditures Reports through September 30, 2025
 - VIII. Other Business.....Roxanne Acosta-Hellberg
- Next Board Meeting- January 14, 2026

- IX. Possible Executive Session.....Roxanne Acosta-Hellberg
- X. Reconvene Board Meeting.....Roxanne Acosta-Hellberg
- XI. Possible Action from Executive Session.....Roxanne Acosta-Hellberg
- XII. Adjournment.....Roxanne Acosta-Hellberg

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

Topic: Board Meeting

Time: Nov 12, 2025 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89891672294?pwd=PWSHjC3CNfjEz6Li9bdEgucknTsxM.1>

Meeting ID: 898 9167 2294

Passcode: 871137

Join instructions

https://us06web.zoom.us/join/89891672294/invitations?signature=5dRwoK7v4I3AMOctvUQYTP01Bp5UXR_9PayjHfB3roU

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