



BOARD MEETING

JANUARY 15, 2025

@9:30 A.M.

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BOARD MEETING AGENDA

510 Park Street, Beaumont, Texas 77701

January 15, 2025 @ 9:30am

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 October 10, 2024
- IV. Report from the Marketing CommitteeBill Nickum
 - 1. Briefing Item: 2024 Marketing Outcome Summary
 - 2. Action Item: 2025 Marketing Plan Recommendation
- V. Report from the PE&O Committee Meeting.....Jerome Delafosse
 - 1. Briefing Item: Board Strategic Plan 2025-2028 Draft
 - 2. Briefing Item: Workforce Program Highlights
 - 3. Briefing Item: Performance Accountability
- VI. Report from the Finance Committee.....Justin Cooper
 - 1. Briefing Item: FY 2025 Expenditures Reports through October 31, 2024
 - 2. Briefing Item: Fiscal Integrity Evaluation Reports
 - 3. Briefing Item: Annual Financial Monitoring Report
- VII. Second Vice Chair Election Results.....Roxanne Acosta-Hellberg
- VIII. Other Business..... Roxanne Acosta-Hellberg
 - Next Board Meeting- February 26, 2025
- 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: Jan 15, 2025 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84184846433?pwd=HJ17IYrl12YnkMtsuddGFrVc8aYtJu.1>

Meeting ID: 841 8484 6433

Passcode: 299196

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