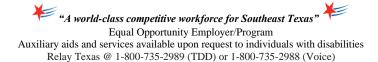


BOARD MEETING

JANUARY 15, 2025

@9:30 A.M.

HYBRID





A proud partner of the American **Job**Center network

BOARD MEETING AGENDA

510 Park Street, Beaumont, Texas 77701

January 15, 2025 @ 9:30am

Roxanne Acosta- Hellberg, Chair - Presiding

I.	Public CommentRoxanne Acosta-Hellberg
II.	Opening Remarks Roxanne Acosta-Hellberg
III.	Board Meeting MinutesRoxanne Acosta-Hellberg1. Action Item:Board Meeting Minutes for October 10, 2024
IV.	Report from the Marketing CommitteeBill Nickum1. Briefing Item: 2024 Marketing Outcome Summary2. Action Item: 2025 Marketing Plan Recommendation
V.	 Report from the PE&O Committee MeetingJerome 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 CommitteeJustin 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 ResultsRoxanne Acosta-Hellberg
VIII.	Other Business
IX.	Possible Executive SessionRoxanne Acosta-Hellberg
Х.	Reconvene Board MeetingRoxanne Acosta-Hellberg
XI.	Possible Action from Executive SessionRoxanne Acosta-Hellberg
XII.	AdjournmentRoxanne Acosta-Hellberg

** "A world-class competitive workforce for Southeast Texas" Equal Opportunity Employer/Program Auxiliary aids and services available upon request to individuals with disabilities Relay Texas @ 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice) 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=HJ17IYr112YnkMtsuddGFrVc8aYtJu.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

