



BOARD MEETING

APRIL 10, 2024

@9:30 A.M.

HYBRID



BOARD MEETING AGENDA

510 Park Street, Beaumont, Texas 77701

April 10, 2024, at 9:30 a.m. Hybrid

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 February 21, 2024
- IV. Report from Marketing Committee.....Bill Nickum
 - 1. Action Item: 2024 Marketing Procurement Recommendation
- V. Report from Planning, Evaluation & Oversight Committee.....Jerome Delafosse
 - 1. Action Item: UI Weekly Work Search Contact Requirements
 - 2. Briefing Item: Contracted Performance Measures
 - 3. Briefing Item: Monitoring
 - 4. Briefing Item: Target Occupation Sub-Committee
- VI. Report from Finance Committee..... Sue Daniels
 - 1. Briefing Item: FY 2024 Expenditures through January 31, 2024
- VII. Other Business..... Roxanne Acosta-Hellberg
 - 1. Next Board Meeting May 8, 2024
 - 2. Texas Conference For Employers
- VIII. Possible Executive Session..... Roxanne Acosta-Hellberg
- IX. Possible Reconvene Board Meeting..... Roxanne Acosta-Hellberg
- X. Possible Action from Executive Session..... Roxanne Acosta-Hellberg
- XI. Adjournment.....Roxanne Acosta-Hellberg

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

Topic: Board Meeting

Time: Apr 10, 2024, 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

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