



# BOARD MEETING

MAY 8, 2024

@9:30 A.M.

HYBRID



**BOARD MEETING AGENDA**

**510 Park Street, Beaumont, Texas 77701**

**May 8, 2024, at 9:30 a.m. Hybrid**

**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 10, 2024
- IV. Report from Youth Committee.....Trey Berryman
  - 1. Briefing Item: Summer Earn and Learn (SEAL) Program
  - 2. Briefing Item: Teacher Externship
- V. Report from Child Care Committee.....Sue Daniels
  - 1. Action Item: Child Care Contractor Service Procurement
- VI. Report from Finance Committee..... Sue Daniels
  - 1. Briefing Item: FY 2023 Financial Audit
  - 2. Briefing Item: FY 2024 Expenditures through March 31, 2024
- VII. Report from Nomination Committee.....Bill Nickum
  - 1. Briefing Item: 2024 Election
- VIII. Other Business..... Roxanne Acosta-Hellberg
  - 1. Next Board Meeting August 14, 2024, In-Person
- IX. Possible Executive Session..... Roxanne Acosta-Hellberg
- X. Possible 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: May 8, 2024, 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88184690571?pwd=wnDtLAuFgbbGg2yu9iTEU8q89dkpNQ.1>

Meeting ID: 881 8469 0571

Passcode: 652163

One tap mobile

+13462487799,,88184690571# US (Houston)

+17193594580,,88184690571# US

Dial by your location

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

Meeting ID: 881 8469 0571

Find your local number: <https://us06web.zoom.us/u/kdtp3LB2t>



*"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)