

Deep East Texas Local Workforce Development Board, Inc.

Executive Committee Meeting Notice

DATE: March 9, 2004
TIME: 1:30 P.M.
PLACE: Board Meeting Room
1316-C S. John Redditt Drive
Lufkin, Texas

AGENDA

(Conflict of Interest Reminder)

No staff or Workforce Board member may take part in reviewing, discussing or any other action on any proposal submitted by an agency or individuals if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member's family is the same, or has direct or indirect interest in a proposal, including through family or business ties. This conflict of interest policy shall apply to all other transactions wherein a staff or Workforce Board member has a private or business interest that may conflict with the best interests of the Board.

- I. Call to Order Tyane Dietz
 - Verify Quorum
 - Conflict of Interest Reminder
- II. Approval of Executive/Finance Joint Committee Meeting Minutes
of February 10, 2004 (Page 2-4)..... Tyane Dietz
- III. Information Items..... Tyane Dietz
- IV. Discussion/Possible Action:
 - Action Item 04-16: Approval of Program Year 2004/Fiscal Year 2005
Strategic and Operational Plan Modification (Page 5)..... Marilyn Hartsook
- V. Adjourn..... Tyane Dietz

Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at 936-639-8898 or 1318 S. John Redditt. Ste. C; Lufkin, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2989.