



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110E, Austin, TX 78753, Room 133
 February 27, 2020 11:00am - 1:30pm

Agenda items do not have to be taken in the same order as shown below

REGULAR BUSINESS MEETING		
I	Program overview: Workforce Solutions' Investments in Early Childhood Education	<i>Lawson, Robinson</i>
II	Call to Order & Quorum Determination	<i>Flowers</i>
III	Declarations of Conflict of Interest	<i>Flowers</i>
IV	Public Comment	
V	Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> Approval of December 2019 Minutes 	<i>Flowers</i>
VI	Discussion and appropriate action regarding Board financials (Action Item)	<i>Carter</i>
VII	Grant Award: Check Presentation	<i>Nikki Graham, Bank of America</i>
VIII	Chair Report	<i>Flowers</i>
IX	CEO Report <ul style="list-style-type: none"> Save the Dates: March 5 @ 11:30 Upskilling September 30 @ 4:30 Annual Event 	<i>Atkinson</i>
X	Texas Mutual Partnership: from planning conversations to real impact	<i>Jeremiah Bentley Texas Mutual</i>
XI	United Way Early Childhood Education Impacts	<i>Sue Carpenter, Cathy McHorse United Way for Greater Austin</i>

XII	Board Member Workshop: Brand Ambassadors	<i>Meunier/ Flowers</i>
XIII	Board Member Recognition	<i>Flowers</i>
XIV	Other Business	
XV	Adjournment	

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Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Donna Crenshaw at 512.597.7124 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice)

www.wfscapitalarea.com

VIDEOCONFERENCE NOTICE:

This meeting will be held by videoconference call. A quorum of the Board of Directors will be physically present at Room 133, 9001 N IH 35, Suite 110E, Austin, Texas, 78753. The Board's presiding officer will also be in attendance at that location and preside over the meeting. Up to five (5) other members of the Board may also participate in the meeting from a remote location via videoconference call, as permitted under Section 551.127, Texas Government Code.