



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 Virtual Meeting due to Disaster Declaration as a result of COVID-19
 April 30, 2020 11:00am - 1:30pm

Due to the COVID-19 crisis, it has been necessary for us to close our offices; however, we are still providing services to our clients. Our Board of Directors’ meeting will be held as scheduled. If you wish to join the meeting, it will be necessary to **register in advance**:
<https://zoom.us/meeting/register/tJwTce-gpz0vG93Xbh0zhwsX7Utl3yoz0l4X>
 After registering, you will receive a confirmation email containing information about joining the meeting.

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

	REGULAR BUSINESS MEETING	
I	Call to Order & Quorum Determination	<i>Flowers</i>
II	Declarations of Conflict of Interest	<i>Flowers</i>
III	Public Comment	
IV	Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> • Approval of February 2020 Minutes 	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item) <ul style="list-style-type: none"> • Statement of financial position in light of current situation 	<i>Carter</i>
VI	Discussion and Appropriate action regarding the Board’s Annual Audit (Action Item)	<i>Fairchild / Saunders</i>
VII	Discussion and Appropriate action regarding an Executive Staff Signature Authority Resolution (Action Item)	<i>Poneck</i>
VIII	COVID-19: Workforce Solutions’ responses to <ul style="list-style-type: none"> • Impacted workers and job seekers • Impacted businesses • IT Infrastructure 	<i>Lawson Meunier Benavides</i>
IX	Chair Response to Brand Ambassador Goals: The Employment Ecosystem	<i>Flowers</i>
X	Board Member Virtual Break Out Rooms: Please select one spokesperson to report out <ol style="list-style-type: none"> 1. How is your industry going to be different as a result of COVID-19? 	<i>Flowers</i>

	<p>2. How is upskilling and reskilling still relevant to your industry?</p> <p>3. What can you do as a Brand Ambassador to assist Workforce Solutions in this new environment?</p>	
XI	Virtual Break Out Room - Debrief	<i>Flowers</i>
XII	<p>CEO Report</p> <ul style="list-style-type: none"> • Impacts of COVID-19 on Master Community Workforce Plan • Connecting with peers in the State and U.S. 	<i>Atkinson</i>
XIII	Other Business	
XIV	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)

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