



**AGENDA**

Workforce Solutions Capital Area Board of Directors Meeting  
 Virtual Meeting due to Disaster Declaration as a result of COVID-19  
 June 24, 2020 11:00am - 1:30pm

Due to the COVID-19 crisis, it has been necessary for us to regulate the size of attendees for meetings. Our offices have reopened for appointment only client services. Putting safety first, we are still providing quality services to our clients via phone calls, online services and Zoom meetings.

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://wfscapitalarea.zoom.us/meeting/register/tJYrf-qvrjkiHdPpDykuBYck7JsEYaZinZKV>

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

	<b>REGULAR BUSINESS MEETING</b>	
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 ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>• Approval of April 2020 Minutes</li> </ul>	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials ( <b>Action Item</b> )	<i>Carter</i>
VI	Discussion and Appropriate action regarding Award of WIOA Youth Contract ( <b>Action Item</b> )	<i>Lawson Lyman</i>
VII	Chair Report	<i>Flowers</i>
VIII	Future Workforce – Child Care Services Update, and Supporting our Provider Community	<i>Lawson, DePalma</i>
IX	Emerging Workforce – Youth Services Update	<i>Lawson</i>
X	Current Workforce – Insights into Job Seeker Requests and Data  Unemployment Insurance Claimant Work Search Requirements ( <b>Action Item</b> )	<i>Lawson Tucker</i>

XI	Business and Industry – Rapid Response Insights; Business Engagement Initiatives; Skills Training Opportunities	<i>Meunier</i>
XII	Upskilling Program Assessment	<i>Warne Hernandez Klussmann</i>
XIII	<p>Board Member Virtual Break Out Rooms: <b><i>Please select one spokesperson to report out</i></b></p> <p>Problem Statement: How might Workforce Solutions Capital Area enhance its Upskilling Program to provide more value for employers and employees, and meet the outcome goal under the Master Community Workforce Plan?</p> <p>Break Out Room Questions:</p> <ul style="list-style-type: none"> <li>i. How might we increase awareness among employers (and the greater community) about the available support the Workforce Board can provide to upskill their employees?</li> <li>ii. How might we attract and incentivize employers to collaborate with the Workforce Board to upskill their employees?</li> </ul>	<i>Flowers</i>
XIV	Virtual Break Out Room – Debrief	<i>Flowers</i>
XV	CEO Report	<i>Atkinson</i>
XVI	Other Business	
XVII	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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