



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 Virtual Meeting due to Disaster Declaration as a result of COVID-19
 August 27, 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/tJcvd-2srj0rGdVIYXNYTCPJpnLZijCdiG10>

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 June 2020 Minutes • Child Care Transfer Policy 	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item)	<i>Carter</i>
VI	Discussion and Appropriate action regarding Fiscal Year 2021 Budget (Action Item)	<i>Fairchild Carter</i>
VII	Discussion and Appropriate action regarding Contract Renewals (Action Item)	<i>Lawson Lyman</i>
VIII	Discussion and Appropriate action regarding the Target Occupation List for Fiscal Year 2021 (Action Item)	<i>Puckett</i>
IX	Community Workforce Plan Progress Report – Preview of Year 2 Data	<i>Meunier</i>
X	Break	
XI	Rapid (Re)training and (Re)Hire Initiative	<i>Atkinson</i>

XII	State of Austin Community College District: Response to COVID-19	<i>Chancellor Rhodes</i>
XIII	Chair Report	<i>Flowers</i>
XIV	CEO Report	<i>Atkinson</i>
XV	Other Business	
XVI	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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