



TO: Members of Workforce Solutions Capital Area Workforce Board and Interested Parties

FROM: Melanie Flowers, Chair

DATE: April 21, 2022

SUBJECT: Board of Directors Meeting

There will be a meeting of the Workforce Solutions Capital Area Board of Directors on:

DATE: April 28, 2022

TIME: 11:30 AM – 1:30 PM

LOCATION: Workforce Solutions Capital Area
9001 N IH 35, Ste 110 - Room #133
Austin, TX 78753

Workforce Solutions Capital Area Workforce Board is committed to compliance with the Americans with Disabilities Act (including sign language). Reasonable accommodations will be provided to individuals with disabilities upon advance request. Please call Donna Crenshaw at 597-7124 at least 48 hours in advance of the meeting date.

Attachment: Agenda

Our Mission:	To lead the region's workforce system in the development of a world class workforce.
Our Vision:	All people (our human capital) are productive and our region is prosperous.
Our Values:	Diversity Leadership Collaboration Innovation Accountability and Results

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Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Auxiliary aids and services are available, upon request, to persons with disabilities. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice).



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 April 28, 2022 11:30am - 1:30pm

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 December 2021 Minutes (February meeting canceled) 	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item)	<i>Carter</i>
VI	Committee Report-outs <ul style="list-style-type: none"> Recruitment & Nominations Committee Operations Committee 	<i>Ramirez/Walker Durden/Lyman</i>
VII	Austin's Hire Local Plan: Community Workforce Plan for 2022-2024	<i>Atkinson Kessler Cumpton</i>
VIII	State of Industry: Advanced Manufacturing	<i>Ed Latson</i>
IX	Board Member Engagement Opportunities	<i>Cardenas</i>
X	Chair Report <ul style="list-style-type: none"> National Association of Workforce Boards' Conference 	<i>Flowers</i>

	<ul style="list-style-type: none"> Paperless meetings starting in June, 2022 	
XI	CEO Report <ul style="list-style-type: none"> U.S. Conference of Mayors Workforce Development Council 	<i>Atkinson</i>
XII	Other Business	
XIII	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

PUBLIC COMMENT PROCEDURES

for Workforce Solutions Public Meetings

INVITATION TO COMMENT

Workforce Solutions Capital Area (WFS) posts a notice with agenda for all its Board of Directors and board committee meetings with the Travis County Register and on our website, in compliance with the Open Meetings Act. WFS encourages the public to speak on any issue that is under WFS's jurisdiction and includes Public Comment on the agenda in each of its public meetings.

Public comments at WFS Board meetings may be limited to a reasonable number and frequency. WFS does not and will not discriminate among speakers for or against any point of view.

PUBLIC COMMENT PROCEDURE

Option 1: You may sign up to make a public comment prior to the start of any meeting. There is a sign-up sheet conveniently located at the entrance of the WFS Board Conference Room (#133). Meetings are held at:

Workforce Solutions Capital Area
9001 N IH-35
Austin, TX 78753

Option 2: You may sign up to make a public comment prior to any meeting by emailing a request to Donna Crenshaw at donna.crenshaw@wfscapitalarea.com at least 36 hours prior to the scheduled start of the meeting.