



### AGENDA

Workforce Solutions Capital Area Committee Meetings  
 9001 N IH 35, Suite 110, Austin, TX 78753  
 Conference Room 133  
 April 27, 2023 11:30am - 12:00pm

Workforce Solutions Capital Area Board of Directors Meeting  
 9001 N IH 35, Suite 110, Austin, TX 78753  
 Conference Room 133  
 April 27, 2023 12:00pm - 1:00pm

	<b>Arrival – Grab Box Lunches and find your committee table</b>		
	<b>COMMITTEE MEETINGS</b>		11:30-12:00
	<p>Operations Committee</p> <ul style="list-style-type: none"> <li>• Performance overview and expected year end predictions</li> </ul> <p>Recruitment &amp; Nominations Committee</p> <ul style="list-style-type: none"> <li>• Review new member onboarding process</li> <li>• Review Board Buddy system</li> </ul> <p>Finance and Audit Committee</p> <ul style="list-style-type: none"> <li>• Review Board Budget Revisions</li> </ul>	<i>Each committee will meet at designated round tables with WFS Board staff support</i>	
	<b>REGULAR BUSINESS MEETING</b>		12:00
I	Call to Order & Quorum Determination		
II	Declarations of Conflict of Interest		
III	Public Comment and New Member Introductions		
IV	Approval of Consent Agenda ( <b>Action Item</b> )	<i>Flowers</i>	12:05

	<ul style="list-style-type: none"> <li>• Approval of December 2022 Minutes</li> <li>• Approval of February 2023 Minutes</li> <li>• WIOA Plan modification</li> </ul>		
V	Discussion and Appropriate action regarding Board Financials and other relevant topics <b>(Action Item)</b>	<i>Tatum</i>	12:10-12:13
VI	CEO Update	<i>Atkinson</i>	12:13-12:15
VII	Committee Report Outs – What you Need to Know	<i>Ramirez/Walker Lyman/Derden Newman</i>	12:15-12:20
VIII	<b>Texas Talent Experts</b> – Labor Market Overview of Mobility Sector	<i>Kessler</i>	12:20-12:25
IX	<b>Service Optimizers</b> – How Workforce Solutions’ operations support the Mobility Sector	<i>Lawson</i>	12:25-12:30
X	<b>Partnership Managers</b> – Fireside Chat with Mobility Sector Experts  Q&A with Board Members	<i>Atkinson Courtney Chavez – Austin Transit Partnership Bill McCamley – Austin Transit Forward Dottie Watkins - CapMetro</i>	12:30-12:55
XI	Discussion: Quick Survey on New Meeting Format		
XII	Other Business		
XIII	Adjournment		

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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