



## AGENDA

### Executive Committee Meeting

#### Workforce Solutions

9001 N IH 35/Suite 110E/Room 133/Austin, TX 78752

November 27, 2023 9:00 a.m. – 10:30a.m.

*(Items may not necessarily be taken in the order as shown below)*

#### AGENDA

- I. Call to Order
- II. Public Comment
- III. Discussion and appropriate action regarding board financials - Tatum
- IV. Review of contracted performance report - Lawson
- V. Discussion of South Career Center Lease Options – Atkinson
- VI. Review of draft December 7<sup>th</sup> Board of Directors' Agenda - Atkinson
- VII. Board Chair Report - Flowers
- VIII. CEO Report - Atkinson
- IX. Other Business
- X. Adjournment

## 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**

You may sign up to make a public comment prior to any meeting by emailing a request to Brittnei Dogan at [brittnei.dogan@wfscapitalarea.com](mailto:brittnei.dogan@wfscapitalarea.com) at least 36 hours prior to the scheduled start of the meeting. Or there is a sign-up sheet at the entrance of the Board Conference Room located at:

Workforce Solutions Capital Area  
9001 N IH 35, Suite 110 E/Room #133  
Austin, TX 78753

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](http://www.wfscapitalarea.com)