



AGENDA

Workforce Solutions Capital Area Board Meeting
February 27, 2025

9001 N IH 35, Suite 110, Austin, TX 78753
Conference Room 133
11:30am - 1:30pm

Zoom:

<https://wfscapitalarea.zoomgov.com/j/1614961306?pwd=yaO4DJ5yGZBN1MhpA5ataLfcY4Tob.1>

Meeting ID: 161 496 1306

Passcode: 880363

	Arrival – Enjoy some Lunch!	
	REGULAR BUSINESS MEETING	
I	Call to Order & Quorum Determination	<i>Parks</i>
II	Declarations of Conflict of Interest	
III	Public Comment and New Member Introductions	
IV	Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> • Approval of December 2024 Minutes • Approval of childcare policies <ul style="list-style-type: none"> ○ Parent Share of Cost non-payment provider reimbursement policy. ○ Rescind 7 local childcare policies due to TX3C project 	<i>Parks</i>
V	Committee report: Audit & Finance	<i>Newman & Imhoff</i>
VI	Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item)	<i>Weaver</i>
VII	News from National Association of Workforce Boards	<i>Flowers</i>

VIII	Committee report: Community Engagement	<i>Cardenas</i>
IX	Hire Local Plan Refresh (Action Item)	<i>Atkinson</i>
X	Committee report: Operations <ul style="list-style-type: none"> Approval of 2025 WIOA Plan (Action Item) 	<i>Durden</i>
XI	Committee report: Childcare	<i>Blackmon & McHorse</i>
XII	Texas Talent Experts – Mobility & Infrastructure	<i>Garza</i>
XIII	Service Optimizers - Mobility & Infrastructure	<i>Lawson</i>
XIV	Partnership Managers - Mobility & Infrastructure	<i>Parks</i>
XV	Other Business	
XVI	Adjournment	

Public Comment Procedures for Workforce Solutions Public Meetings Invitation to Comment Workforce Solutions Capital Area (WFS) posts a notice with an agenda for all its Board of Directors and Board Committee meetings with the Travis County Register and on the Website, in compliance with the Open Meetings Act. WFS encourages the Public to speak on any issues that is under the WFS Jurisdiction and includes Public Comment on the agenda in each of its public meetings. Public comments at WFS Board meetings are limited to 3 minutes total per speaker. WFS does not and will not discriminate among speakers for or against any point of view. It is the policy of the WFS Board of Directors that neither board members nor staff respond in the meeting immediately following public comment.

Public Comment Procedure You may sign up to make public comment prior to any meeting by emailing a request to Rachel Thedford at rachel.thedford@wfscapitalarea.com at least 36 hours prior to the scheduled start of the meeting. Alternatively, there is a sign-up sheet at the entrance of the Board Conference Room location.

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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 Rachel Thedford 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