



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 Virtual Meeting due to Disaster Declaration as a result of COVID-19
 April 29, 2021 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/tJ0ufuGgqT0rHNUGLRDIBIFfRGs6mpXYpBtT>

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 February 2021 Minutes 	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item)	<i>Carter</i>
VI	Texas Workforce Commission Announcement: Apprenticeship Texas Expansion Grant Award	<i>Chairman Bryan Daniel</i>
VII	Workforce Partner Spotlight: Austin Chamber of Commerce’s Focus on Education and Workforce Development	<i>Nikki Graham / Laura Huffman</i>
VIII	Central Texas Healthcare Partnership: Utilizing Sector Partnerships to Fill Workforce Needs	<i>Mark Sherry Sheila Fata</i>

		<i>Steven Brockman-Weber</i>
IX	State of Workforce Solutions' Client Services	<i>Lawson</i>
X	Status regarding Community Workforce Plan version 2.0	<i>Atkinson</i>
XI	Chair Report <ul style="list-style-type: none"> • WFS Board Officer Priorities for 2021 • Member Committee and Tiger Team Assignments • WFS Annual Event – <i>Save the Date</i> September 29, 2021 3:00-6:00pm 	<i>Flowers</i>
XII	CEO Report <ul style="list-style-type: none"> • American Rescue Plan Act – workforce development proposal to local leaders • Fiscal Year 2020 Impact Report 	<i>Atkinson</i>
XIII	Other Business	
XIV	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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