



AGENDA

Executive Committee Meeting

September 30, 2021 11:00 a.m. –12:30 p.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 **(Action Item)** – Carter
- IV. Take-aways and Next Steps from the Hire Local – Higher All Around Summit
- V. Board Chair Report – Flowers
- VI. Discussion and appropriate action regarding the Target Occupation list review and approval **(Action Item)** - Garay
- VII. Discussion and appropriate action regarding the Board’s **policy recommendation** related to Individual Training Accounts **(Action Item)**-Lawson
- VIII. Community Workforce Plan, version 1.0 and progress relating to creation of Community Workforce Plan, version 2.0 – Atkinson
- IX. CEO Report – Atkinson
- X. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING: Government Code §551.071 -Consultation with attorney and 551.074 – Personnel Matters Relating to CEO, the CEO’s contract, duties, etc., and the Executive Team’s duties.
- XI. Other Business
- XII. 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 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

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www.wfscapitalarea.com