



AGENDA

Executive Committee Meeting

January 25, 2022 11:30-1:00 p.m.
9001 N IH 35, Suite 110, Room # 133
Austin, TX 78753

(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. Board Chair Report – Flowers
- V. Committee Report: Recruitment & Nominations – Ramirez, Walker
- VI. Hire Local Plan: Implementation Schedule – Atkinson, Cardenas, Lawson
- VII. State of Workforce: Child Care Services - Lawson
- VIII. CEO Report – Atkinson
- IX. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING: Under Sec. 551.076, the Board will consider a security audit provided by the Texas Workforce Commission.

Sec. 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:
 - (1) the deployment, or specific occasions for implementation, of security personnel or devices; or
 - (2) a security audit.
- X. Other Business
- XI. 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