



## AGENDA

### Executive Committee Meeting

March 29, 2022 11:30 a.m. -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 / Lawson
- IV. Board Chair Report – Flowers
  - a. Appointment of Operations Committee members
  - b. Paperless meetings
  - c. Offsite retreat for the December annual meeting
  - d. National Association of Workforce Boards' conference – Washington DC April 12-14
- V. Committee Report: Recruitment & Nominations – Ramirez, Walker
- VI. Hire Local Plan: Implementation Update – Atkinson, Cardenas, Lawson
- VII. Training Results: Benefit to Industry - Lawson
- VIII. CEO Report – Atkinson
  - a. Career Center services procurement
  - b. Facilities Vision Committee
  - c. Contract reimbursements for RE:WorkNOW from Travis County
  - d. Board staff recruitment and retention efforts
- 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 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](http://www.wfscapitalarea.com)