



TO: Members of Workforce Solutions Capital Area Workforce Board and Interested Parties

FROM: Melanie Flowers, Chair

DATE: June 23, 2022

SUBJECT: Board of Directors Meeting

There will be a meeting of the Workforce Solutions Capital Area Board of Directors on:

DATE: June 30, 2022

TIME: 11:30 AM – 1:30 PM

LOCATION: Workforce Solutions Capital Area
9001 N IH 35, Ste 110 - Room #133
Austin, TX 78753

Workforce Solutions Capital Area Workforce Board is committed to compliance with the Americans with Disabilities Act (including sign language). Reasonable accommodations will be provided to individuals with disabilities upon advance request. Please call Donna Crenshaw at 597-7124 at least 48 hours in advance of the meeting date.

Attachment: Agenda

Our Mission:	To lead the region’s workforce system in the development of a world class workforce.
Our Vision:	All people (our human capital) are productive and our region is prosperous.
Our Values:	Diversity Leadership Collaboration Innovation Accountability and Results

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Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Auxiliary aids and services are available, upon request, to persons with disabilities. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice).



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 June 30, 2022 11:30am - 1:30pm

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 April 2022 Minutes 	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item)	<i>Carter</i>
VI	Presentation of the Board's Financial Audit (Action Item)	<i>John Newman Gary Saunders</i>
VII	Committee Reports: <ul style="list-style-type: none"> • Recruitment & Nominations Committee Report • Operations Committee • Facilities Vision Committee 	<i>Ramirez/Walker Durden/Lyman Cooper/Imhoff</i>
VIII	State of Workforce <ul style="list-style-type: none"> • Childcare • Youth • Current workforce 	<i>Lawson</i>
IX	Austin's Hire Local Plan: Progress Report +	<i>Atkinson Cardenas</i>

	Board Member Engagement	
X	Industry Framework – Evaluation of Current and New Market Industries	<i>Kessler</i>
XI	Chair Report <ul style="list-style-type: none"> • Best Practice Site Visit: Las Vegas • December Board Retreat and Annual Meeting 	<i>Flowers</i>
XII	CEO 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)

www.wfscapitalarea.com

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

Option 1: 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

Option 2: You may sign up to make a public comment prior to any meeting by emailing a request to Donna Crenshaw at donna.crenshaw@wfscapitalarea.com at least 36 hours prior to the scheduled start of the meeting.