



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

FROM: Melanie Flowers, Chair

DATE: August 17, 2022

SUBJECT: Board of Directors Meeting

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

DATE: August 25, 2022

TIME: 11:00 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
 August 25, 2022 11:00am - 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 June 2022 Minutes • Approval of Policy Establishing a Priority Group for WIOA Adult 	<i>Flowers</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item)	<i>Carter</i>
VI	Fiscal and Program Monitoring Reports of Sub-Contractors	<i>Carter Lawson</i>
VII	Discussion and appropriate action regarding renewal of Childcare and WIOA Youth contracts for FY23 (Action Item)	<i>Lawson</i>
VIII	Operations Committee: Discussion and appropriate action regarding Award of Career Center contract (Action Item)	<i>Durden/Lyman</i>
IX	Committee Reports:	

	Recruitment & Nominations Operations Facilities Vision committee update	<i>Ramirez/Walker Cooper/Imhoff</i>
X	Healthcare Apprenticeship Funding	<i>King</i>
XI	Board Member Engagement Opportunities	<i>Cardenas</i>
XII	Austin's Hire Local Plan: Progress Report	<i>Atkinson Kessler</i>
XIII	Chair Report	<i>Flowers</i>
XIV	CEO Report	<i>Atkinson</i>
XV	Other Business	
XVI	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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