



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

FROM: Melanie Flowers, Chair

DATE: October 21, 2022

SUBJECT: Board of Directors Meeting

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

DATE: October 27, 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



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 October 27, 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>Sherry</i>
II	Declarations of Conflict of Interest	<i>Sherry</i>
III	Public Comment	
IV	Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> • Approval of August 2022 Minutes 	<i>Sherry</i>
V	Discussion and Appropriate action regarding Board Financials (Action Item)	<i>Carter</i>
VI	Unsung Hero Recognition	<i>Atkinson</i>
VII	Committee Reports: <ul style="list-style-type: none"> • Recruitment & Nominations • Operations • Facilities Vision 	<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 2023 Target Industry Recommendation and Approval	<i>Atkinson Kessler</i>

X	Board Member Engagement Opportunities	<i>Cardenas</i>
XI	Chair Report <ul style="list-style-type: none"> • December board retreat: what you need to know • Dochen Distinguished Service Award Nominations' Process • NAWB Fall 2022 Board meeting • National Apprenticeship Week 	<i>Flowers</i>
XII	CEO Report <ul style="list-style-type: none"> • Grants Received Announcement • Cap Metro's support for Mobility • <i>Coming soon</i> – new board member web platform: Boardable • 2023 Calendar • U.S. Conference of Mayors Workforce Development Council – President in 2023 	<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

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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