



AGENDA

Workforce Solutions Capital Area Committee Meetings
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 April 27, 2023 11:30am - 12:00pm

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 April 27, 2023 12:00pm - 1:00pm

	Arrival – Grab Box Lunches and find your committee table		
	COMMITTEE MEETINGS		11:30-12:00
	Operations Committee <ul style="list-style-type: none"> • Performance overview and expected year end predictions Recruitment & Nominations Committee <ul style="list-style-type: none"> • Review new member onboarding process • Review Board Buddy system Finance and Audit Committee <ul style="list-style-type: none"> • Review Board Budget Revisions 	<i>Each committee will meet at designated round tables with WFS Board staff support</i>	
	REGULAR BUSINESS MEETING		12:00
I	Call to Order & Quorum Determination		
II	Declarations of Conflict of Interest		
III	Public Comment and New Member Introductions		
IV	Approval of Consent Agenda (Action Item)	<i>Flowers</i>	12:05

	<ul style="list-style-type: none"> Approval of February 2023 Minutes 		
V	Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item)	<i>Tatum</i>	12:10-12:13
VI	CEO Update	<i>Atkinson</i>	12:13-12:15
VII	Committee Report Outs – What you Need to Know	<i>Ramirez/Walker Lyman/Derden Newman</i>	12:15-12:20
VIII	Texas Talent Experts – Labor Market Overview of Mobility Sector	<i>Kessler</i>	12:20-12:25
IX	Service Optimizers – How Workforce Solutions’ operations support the Mobility Sector	<i>Lawson</i>	12:25-12:30
X	Partnership Managers – Fireside Chat with Mobility Sector Experts Q&A with Board Members	<i>Atkinson Courtney Chavez – Austin Transit Partnership Bill McCamley – Austin Transit Forward Dottie Watkins - CapMetro</i>	12:30-12:55
XI	Discussion: Quick Survey on New Meeting Format		
XII	Other Business		
XIII	Adjournment		

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