



AGENDA

Executive Committee Meeting

Workforce Solutions

9001 N IH 35/Suite 110E/Room 133/Austin, TX 78752

May 30, 2023 11:30 a.m. – 1:00 p.m.

(Items may not necessarily be taken in the order as shown below)

“Due to Texas Workforce Commission (TWC) policy, attendees of this electronic meeting (members of the public and Workforce Solutions affiliates including staff, board members, and contractors) are prohibited from using prohibited technologies. Reference prohibited technologies at TWC’s website: <https://dir.texas.gov/information-security/prohibited-technologies> . By joining this electronic meeting, you acknowledge your personal device is secure to conduct State business and free of prohibited technologies.”

MEETING ZOOM LINK

<https://wfscapitalarea.zoom.us/j/84029435979?pwd=aDhGUGRNYmhRYmRZQUtkS2loRHM5QT09>

Meeting ID: 840 2943 5979

Passcode: 494832

AGENDA

- I. Call to Order
- II. Public Comment
- III. Discussion and appropriate action regarding board financials **(Action Item)** – Tatum
- IV. Discussion and appropriate action regarding child care priority group 3 **(Action Item)** – Lawson
- V. Board Chair Report
- VI. CEO Report
- VII. Planning and next steps related to the Board Annual Meeting and Retreat on October 26, 2023
- VIII. Other Business
- IX. 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 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. Or there is a sign-up sheet at the entrance of the Board Conference Room located at:

Workforce Solutions Capital Area
9001 N IH 35, Suite 110 E/Room #133
Austin, TX 78753

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