



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

FROM: Melanie Flowers, Chair

DATE: May 25, 2023

SUBJECT: Board Officer Meeting

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

DATE: May 30, 2023

TIME: 1:00 PM – 2:00 PM

LOCATION: Workforce Solutions Capital Area
9001 N IH 35 Suite 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

A proud partner of the  **americanjobcenter**® network

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
Officers' Meeting

Workforce Solutions
9001 N Interstate, Suite 110E, Room 133
Austin, TX 78753

May 30, 2023 1:00 p.m. – 2:00 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. Review and discuss Board Members whose terms are expiring 10/23. Make recommendations to Judge/Mayor + Recruitment & Nominations committee
- IV. Review Board Member Commitment Pledges
- V. Discuss Board Officer Succession Plan
- VI. Other Business
- VII. Adjournment

WFS Officers Goals 2023

A. Every WFS Board member is personally and professionally invested.

High-performing organizations have high-performing boards, and that requires highly engaged board members. It is a priority of the WFS Board Officers to foster that engagement. In FY23, the Officers will create a framework that will continue to stabilize and standardize board engagement in meaningful, tangible, and measurable ways. Create Board Member Commitment form for 2023. Monitor engagement through new board member platform, Boardable. Assess "Give/Get" Policy for the Board.

B. Identify and cultivate next slate of WFS officers.

C. Align Board Member activities overtly to the Hire Local Plan

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