



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 June 29, 2023 11:30am - 1:00pm

ZOOM LINK

Join Zoom Meeting

<https://wfscapitalarea.zoom.us/j/89332036847?pwd=OWtTbzdTXXBEVUh1WjdLMURuSVR6Zz09>

Meeting ID: 893 3203 6847

Passcode: 615766

	Arrival – Grab Box Lunches	<i>Board Members Only</i>	
	COMMITTEE ACTION ITEMS		11:30-12:00
	<u>Finance and Audit Committee</u> Acceptance of the Board's Independent Financial Audit (Action Item) <u>Operations Committee</u> Review and approval to enter into negotiations for FY 2024 Contracts for Child Care Career Center Services Youth Services (Action Item)	<i>Gary Saunders</i> <i>Yael Lawson</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) <ul style="list-style-type: none"> Approval of June 2023 Minutes 	<i>Melanie Flowers</i>	12:05

V	Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item)	<i>Louis Tatum</i>	12:10-12:13
VI	CEO Update <ul style="list-style-type: none"> Annual Board Retreat Date Change: August 31, 11:00am-5:00pm Boardable training - coming soon 	<i>Tamara Atkinson</i>	12:13-12:15
VII	Committee Report Outs – What you Need to Know Recruitment and Nominations Committee	<i>Veronica Ramirez/ Phil Walker</i>	12:15-12:20
VIII	Texas Talent Experts – Labor Market Overview of Healthcare Sector	<i>Jessica Dersen</i>	12:20-12:25
IX	Service Optimizers – How Workforce Solutions' operations support the Healthcare Sector	<i>Yael Lawson</i>	12:25-12:30
X	Partnership Managers – Fireside Chat with Healthcare Sector Experts Health Check Up: Healthcare's Workforce Development Vital Signs and Preventative Care Q&A with Board Members	<i>Ashley King</i> <i>Steven Brockman-Weber</i> <i>Mark Sherry</i> <i>Beth Vaughn</i>	12:30-12:55
XI	Other Business		
XII	Adjournment		

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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:

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