



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

FROM: Melanie Flowers, Board Chair

DATE: June 19, 2023

SUBJECT: Executive Committee Meeting

There will be a meeting of the Workforce Solutions Capital Area Executive Committee on:

DATE: June 25, 2023

TIME: 11:30 AM – 1:00 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



AGENDA

Executive Committee Meeting

Workforce Solutions

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

July 25, 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.”

Join Zoom Meeting

<https://wfscapitalarea.zoom.us/j/84935179727?pwd=Mjk0WUJ9oQkNvbGxpTU51ZEEx4S3hzUT09>

Meeting ID: 849 3517 9727

Passcode: 305757

AGENDA

- I. Call to Order
- II. Public Comment
- III. Consent Agenda (**Action Items/** (Presented at June BOD Meeting)
 1. Acceptance of the Board’s Independent Financial Audit
 2. Review and approval to enter into negotiations for FY 2024 Contracts for
Child Care
Career Center Services
Youth Services
- IV. Discussion and appropriate action regarding board financials (**Action Item**) –

Tatum

- V. Review of contracted performance report – Lawson
- VI. Review of August 31 Board of Directors' Retreat and Annual Meeting Agenda – Atkinson/Flowers
- VII. Marketing and Communications Report - Cardenas
- VIII. Board Chair Report
 - a. Board Member Re-appointment process
 - b. Updates from the National Association of Workforce Boards
- IX. CEO Report
- X. Other Business
- XI. 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

