



**AGENDA**

Workforce Solutions Capital Area Committee Meetings  
 9001 N IH 35, Suite 110, Austin, TX 78753  
 Conference Room 133  
 October 26, 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  
 October 26, 2023 12:00pm - 1:00pm

	<b>Arrival – Grab Box Lunches and find your committee table</b>		
	<b>COMMITTEE MEETINGS</b>		11:30-12:00
	<p>Operations Committee</p> <ul style="list-style-type: none"> <li>Policy discussion updating length of time and total cost for subsidized employment and paid work experience</li> </ul> <p>Recruitment &amp; Nominations Committee</p> <ul style="list-style-type: none"> <li>Overview of new Child Care Workforce board member category and selection process</li> </ul> <p>Audit and Finance Committee</p> <ul style="list-style-type: none"> <li>Review Board Budget Revisions</li> </ul> <p>Community Engagement Committee</p> <ul style="list-style-type: none"> <li>Go Forward Plan</li> </ul>	<i>Each committee will meet at designated round tables with WFS Board staff support</i>	
	<b>REGULAR BUSINESS MEETING</b>		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 ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>Approval of August 2023 Minutes</li> </ul>	<i>Flowers</i>	12:05
V	Discussion and appropriate action regarding the Board's legal counsel contract ( <b>Action Item</b> )	<i>Atkinson</i>	12:08
VI	Discussion and Appropriate action regarding Board Financials and other relevant topics ( <b>Action Item</b> )	<i>Tatum</i>	12:10-12:13
VII	Under Tex. Gov't Code Sec. 551.071, consultation with attorney regarding the ARPA contract with Travis County		12:13-12:20
VIII	<b>Texas Talent Experts</b> – Labor Market Overview of Advanced Manufacturing Sector	<i>Flores</i>	12:20-12:25
IX	<b>Service Optimizers</b> – How Workforce Solutions' operations support the Advanced Manufacturing Sector	<i>Lawson</i>	12:25-12:30
X	<b>Partnership Managers</b> – Fireside Chat with Advanced Manufacturing Sector Experts  Q&A with Board Members	<i>Flores</i>  John Nykaza, President, Toppan Photomasks  Walt Gonzales, Public Policy and Business Development, Tesla  Valerie Faudoa, Non-Technical Project/Program Manager, Applied Materials	12:30-12:55
XI	Appointment of Board Officer Nominating Committee	<i>Flowers</i>	12:55

XII	Recognition of outgoing board members		
XIII	Other Business		
XIV	Adjournment		1:00

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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](http://www.wfscapitalarea.com)

## **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 Brittni Dogan at [brittni.dogan@wfscapitalarea.com](mailto:brittni.dogan@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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