



AGENDA

Workforce Solutions Capital Area Committee Meetings
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 December 7, 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
 December 7, 2023 12:00pm - 1:00pm

	Arrival – Grab Box Lunches and find your committee table		
	COMMITTEE MEETINGS		11:30-12:00
	<p>Operations Committee</p> <ul style="list-style-type: none"> • End of Year Performance/TWC Annual Conference Summary • New Board Child Care Advisory Group Overview <p>Recruitment & Nominations Committee</p> <ul style="list-style-type: none"> • Current Board Member Composition <p>Audit and Finance Committee</p> <ul style="list-style-type: none"> • Review Financial Department Reporting Progress <p>Community Engagement Committee</p> <ul style="list-style-type: none"> • Review Action Framework 	<i>Each committee will meet at designated round tables with WFS Board staff support</i>	
	REGULAR BUSINESS MEETING		12:00
I	Discussion and Appropriate action regarding Board Financials and other relevant topics	<i>Tatum</i>	12:05-12:10

II	Officer Nominations Committee: Recommended Slate of Officers for 2024-2025	<i>Durden</i>	12:10- 12:15
III	Discussion and Recommendation regarding South Career Center Lease	<i>Atkinson</i>	12:15- 12:30
IV	Texas Talent Experts – Results of Regional Mobility & Infrastructure Research Q&A	<i>Laura Huffman</i>	12:30- 1:00
V	Other Business		
VI	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 Brittni Dogan 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

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 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

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