



AGENDA

Executive Committee Meeting

Workforce Solutions

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

January 30, 2024

11:30 a.m. – 1:00p.m.

(Items may not necessarily be taken in the order as shown below)

AGENDA

- I. Call to Order
- II. Public Comment
- III. Consent Agenda (**Action Item**)

Approval of Board Minutes for April and October 2023
Approval of the Choices Subsidized Employment Policy
Approval of the WIOA Adult and Dislocated Worker Policy
- IV. Discussion and appropriate action regarding Slate of Officers for 2024-2025, as presented at the December 2023 Board of Directors Meeting (**Action Item**)– Flowers

Mark Sherry – Board Chair
David Parks – Board Vice Chair
Michelle Teakell – Secretary / Treasurer
- V. Discussion and appropriate action regarding board financials (**Action Item**)- Tatum
- VI. Discussion and appropriate action regarding South Center Lease, as presented at the December 2023 Board of Directors Meeting (**Action Item**) - Atkinson
- VII. Review of contracted performance and monitoring reports – Lawson
- VIII. Discuss revisions as recommended by the Bylaws Task Force – Sherry/Atkinson
- IX. Review of draft February 29, 2024 Board of Directors' Agenda - Atkinson
- X. Immediate Past Board Chair Report - Flowers
- XI. CEO Report – Atkinson

XII. Other Business

XIII. 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 Brittnei Dogan at brittnei.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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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