



**AGENDA**

Workforce Solutions Capital Area Task Force Meeting  
9001 N IH 35, Suite 110, Austin, TX 78753  
Conference Room 133  
April 25, 2024 11:30am - 12:00pm

Workforce Solutions Capital Area Board of Directors Meeting  
9001 N IH 35, Suite 110, Austin, TX 78753  
Conference Room 133  
April 25, 2024 12:00pm - 1:00pm

VIDEOCONFERENCE NOTICE: This meeting may be held by videoconference call if any Board members indicate in advance that they will participate via videoconference. A quorum of the Board of Directors will be physically present at the Rm 133 Conference Room, 9001N I-35 Suite 110, Austin, Texas. The Board’s presiding officer will also be in attendance at that location and preside over the meeting. Other members of the Board may also participate in the meeting from a remote location via videoconference call, as permitted under Section 551.127, Texas Government Code.

If a Board member desires to participate via videoconference in this meeting, they must notify Brittini Dogan (Brittini.dogan@wfscapitalarea.com) at least 48 hours prior to the start of the Board meeting. If Board members do not notify the Board of their desire to participate via videoconference, there will be no videoconference availability at the meeting.

**Zoom link:**

You are accessing a secure location preventing the use of prohibited technologies. By joining this electronic meeting, you acknowledge your personal device is secure to conduct State business and free of prohibited technologies. Prohibited technologies reference link: <https://dir.texas.gov/information-security/prohibited-technologies>

Tamara Atkinson is inviting you to a scheduled Zoom meeting.

Topic: April 2024 BOD Meeting

Time: Apr 25, 2024 11:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://wfscapitalarea.zoom.us/j/81144702854?pwd=ssTRt0Ua4P67ypbFQTVtTia8W3MMah9.1>

Meeting ID: 811 4470 2854  
Passcode: 911933

	<b>Arrival – Grab Box Lunches</b>		<b>11:00- 11:30</b>
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	<b>COMMITTEE MEETINGS</b>		
	Operations Committee Recruitment & Nominations Committee Community Engagement Committee Audit & Finance Committee		11:30-noon
	<b>REGULAR BUSINESS MEETING</b>		
I	Call to Order & Quorum Determination	<i>Parks</i>	Noon
II	Declarations of Conflict of Interest		12:02
III	Public Comment and New Member Introductions		12:05
IV	Approval of Consent Agenda ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>Approval of February, 2024 Minutes</li> </ul>	<i>Parks</i>	12:10
V	Discussion and Appropriate action regarding Board Financials and other relevant topics ( <b>Action Item</b> )	<i>Weaver</i>	12:10-12:20
VI	<b>Report Out from National Association of Workforce Boards' Annual Forum</b>	<i>Durden</i>	12:20-12:30
VII	<b>Texas Talent Experts + Service Optimizers</b> – How Workforce Solutions' supports the K-12 system	<i>Magallanes</i>	12:30-12:40
VIII	<b>Partnership Managers</b> – Q&A with Board Members	<i>Parks</i>	12:40-12:55
IX	Other Business		12:55-1:00
X	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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Austin, TX 78753