



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
 9001 N IH 35, Suite 110, Austin, TX 78753
 Conference Room 133
 June 27, 2024 11:30pm - 1:30pm

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 Brittnei Dogan (Brittnei.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.

	Arrival – Grab Box Lunches		<i>11:30</i>
	REGULAR BUSINESS MEETING		
I	Call to Order & Quorum Determination	<i>Sherry</i>	<i>11:30</i>
II	Declarations of Conflict of Interest		
III	Public Comment and New Member Introductions		<i>11:35</i>
IV	Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> • Approval of April 2024 Minutes • Approval of FY25 Board’s Target Occupation List • Approval of Individual Training Account policy • Approval of Eligible Training Provider eligibility requirements • Approval of Operations Committee recommendation to enter into contract negotiations with Baker Ripley for childcare services 	<i>Sherry</i>	<i>11:40</i>

	<ul style="list-style-type: none"> Approval of permission to add additional authorized agents to Frost Bank accounts 		
V	Presentation by Board Auditor	ABIP CPAs and Advisors	11:45
VI	Committee Report- Out: Audit & Finance	<i>Newman / Imhoff</i>	Noon
VII	Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item)	<i>Weaver</i>	12:15
VIII	Committee Report- Out: Community Engagement	<i>Cardenas</i>	12:30
IX	TX Talent Experts + Service Optimizers – Tech Industry	<i>Lawson</i>	12:40-12:55
X	Partnership Managers – TWC Commissioner Joe Esparza	<i>TWC Commissioner Representing Employers</i>	12:55-1:15
XI	Committee Report- Out: Recruitment & Nominations	<i>Walker/ Ramirez</i>	1:15-1:25
XII	Board Chair Corner – <i>1 big thing from WFS in the community</i> <i>Reminder of August 29 Board retreat</i>	<i>Sherry</i>	1:25
XIII	Other Business		1:28
XIV	Adjournment		1:30

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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

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 location.