



AGENDA

Workforce Solutions Capital Area Board of Directors
 Annual Meeting and Retreat
 Amplify Credit Union Community Center - Community Room
 2800 Esperanza Crossing #2, Austin, TX 78758

August 29, 2024 10:00am – 5:00pm

	Grab Lunch and find a seat	
	Board of Directors' Governance	
10:00-10:45	<ol style="list-style-type: none"> 1. Call to Order & Quorum Determination 2. Declarations of Conflict of Interest 3. Public comment and New Member Introductions 4. Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> • Approval of June 2024 Minutes 5. Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item) 6. Discussion and Appropriate action regarding the Fiscal Year 2025 Board Staff Operating Budget (Action Item) 7. Report Out: Child Care Advisory Council 	<p>Mark Sherry</p> <p>Adam Weaver</p> <p>Louis Tatum</p> <p>Cathy McHorse & Tamitha Blackmon</p>
	Setting the Stage	
10:45-11:00	Brief History of Workforce Solutions' Hire Local Plan	Tamara Atkinson
	Texas Talent Experts: Our Region's Changing Demographics	
11:00-11:45	<p>Presentation: Where are the workers now and in the future?</p> <p>Q&A</p>	<p>Lila Valencia City of Austin Demographer</p>

11:45-12:15 Small Group Discussion	Discussion: What are the implications of changing demographics to Workforce Solutions' Hire Local Plan? SWOT	Small Group Discussion
12:15-12:30	Report out	Dave Parks
12:30-12.45	BREAK	
	Service Optimizers: Emerging trends in Artificial Intelligence in workforce development	
12:45-1:30	Presentation: AI is here and it's disruptive. What are the workforce and workplace trends that leaders should think about? Q&A	Raleen Gagnon Talent Edge AI
1:30-2:00 Small Group Discussion	Discussion: Which strategies and tactics might benefit from AI? Please describe. SWOT	Small Group Discussion
2:00-2:15	Report out	Michelle Teakell
2:15-2:30	BREAK	
	Partnership Managers: Workforce Development is Economic Development	
2:30-3:00	Presentation: What are the economic development priorities and trends impacting the Central Texas region, and how can the workforce board support these efforts? Q&A	Ed Latson, Opportunity Austin
3:00-3:30	Presentation: What are the economic development priorities and trends impacting the Central Texas region, and how can the workforce board support these efforts? Q&A	Jeremy Martin, Austin Chamber of Commerce
3:30-3:45 Small Group Discussion	Discussion: How do these economic development forecasts impact the Hire Local Plan? SWOT	Small Group Discussion

3:45-4:00	Report Out	Mark Sherry
4:00-4:20	Wrap Up and Next Steps Give, Get, Appreciate	Interactive
4:20-5:00	Networking Activities	Mark Sherry

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.

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