



AGENDA

Workforce Solutions Capital Area Board of Directors Meeting
9001 N IH 35, Suite 110, Austin, TX 78753
Conference Room 133
October 31, 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 Rachel Thedford (Rachel.thedford@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:

Tamara Atkinson is inviting you to a scheduled ZoomGov meeting.

Topic: 2024 October BOD Meeting

Time: Oct 31, 2024 11:30 AM Central Time (US and Canada)

Join ZoomGov Meeting

<https://wfscapitalarea.zoomgov.com/j/1612017499?pwd=F8098HJRjjaNGVPnGYL0b77IbY3TUR.1>

Meeting ID: 161 201 7499

Passcode: 044665

Agenda items may be taken out of order or postponed.

	Arrival – Grab Box Lunches		<i>Time</i>
	REGULAR BUSINESS MEETING		
I	Call to Order & Quorum Determination	<i>Sherry</i>	<i>11:30</i>
II	Declarations of Conflict of Interest		<i>11:35</i>
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 August 2024 Minutes 	<i>Sherry</i>	<i>11:40</i>
V	News from NAWB: The State of Federal Workforce Development Policy	<i>Flowers</i>	<i>11:45</i>
VI	Committee Report Out: Audit & Finance	<i>Newman / Imhoff</i>	<i>11:50</i>
VII	Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item)	<i>Weaver</i>	<i>11:55</i>
VIII	Committee Report Out: Operations	<i>Durden</i>	<i>12:05</i>
IX	Committee Report Out: Community Engagement	<i>Cardenas</i>	<i>12:10</i>
X	TX Talent Experts Manufacturing Industry	<i>Alexis Flores</i>	<i>12:20</i>
XI	Service Optimizers	<i>Lawson</i>	<i>12:35</i>
XII	Partnership Managers – Discussion with board members	<i>Sherry</i>	<i>12:45</i>
XIII	Committee Report Out: Recruitment & Nominations	<i>Walker/ Ramirez</i>	<i>1:05</i>
XIV	Board Retreat Survey Results	<i>Atkinson</i>	<i>1:15</i>
XV	Board Chair Corner – 3 big things <i>WFS Awarded \$5M from City Council to support the Austin Infrastructure Academy</i> <i>December Board meeting will be (fun) work session focused on the Hire Local Plan Refresh. Mark your calendars: 12/12 11:00am - 1:30pm</i> <i>TWC Apprenticeship Conference</i>	<i>Sherry</i>	<i>1:20</i>
XVI	Other Business		<i>1:27</i>
XVII	Adjournment		<i>1:30</i>

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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 Rachel Thedford 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.