



**AGENDA**

Workforce Solutions Capital Area Task Force Meeting  
 9001 N IH 35, Suite 110, Austin, TX 78753  
 Conference Room 133  
 December 12, 2024 11:00am - 1:30pm

*Items may be taken out of sequence or occur in longer or shorter time frames*

	<b>Arrival – Enjoy some Lunch!</b>		10:30-11:00
	<b>REGULAR BUSINESS MEETING</b>		
I	Call to Order & Quorum Determination	<i>Sherry</i>	11:00
II	Declarations of Conflict of Interest		11:00
III	Public Comment and New Member Introductions		11:10
IV	Approval of Consent Agenda ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>Approval of October 2024 Minutes</li> </ul>	<i>Sherry</i>	11:15
V	Discussion and Appropriate action regarding Board Financials and other relevant topics ( <b>Action Item</b> )	<i>Weaver</i>	11:17
VI	News from National Association of Workforce Boards	<i>Flowers</i>	11:20
VII	Comms Corner	<i>Cardenas</i>	11:25
VIII	<b>Texas Talent Experts + Service Optimizers + Partnership Managers</b>  Industry Sector Partnerships – Year in Review	<i>Warne</i>	11:27

IX	<b>Hire Local Plan Refresh – Working Session</b>  1. High level overview (15 mins) 2. Working Session Overview (5 mins) 3. Breakout Discussions (50 mins – 10 mins per table) 4. Report-back & Group Discussion (25 mins) 5. Closing Remarks (10 mins)	<i>Atkinson</i>	<i>11:40</i>
X	Board Chair Report		<i>1:25</i>
XI	Other Business		
XII	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](http://www.wfscapitalarea.com)

### **Public Comment Procedures for Workforce Solutions Public Meetings**

#### Invitation to Comment

Workforce Solutions Capital Area (WFS) posts a notice with an agenda for all its Board of Directors and Board Committee meetings with the Travis County Register and on the Website, in compliance with the Open Meetings Act. WFS encourages the Public to speak on any issues that is under the WFS Jurisdiction and includes Public Comment on the agenda in each of its public meetings.

Public comments at WFS Board meetings are limited to 3 minutes total per speaker. WFS does not and will not discriminate among speakers for or against any point of view. It is the policy of the WFS Board of Directors that neither board members nor staff respond in the meeting immediately following public comment.

#### Public Comment Procedure

You may sign up to make public comment prior to any meeting by emailing a request to Rachel Thedford at [rachel.thedford@wfscapitalarea.com](mailto:rachel.thedford@wfscapitalarea.com) at least 36 hours prior to the scheduled start of the meeting. Alternatively, there is a sign-up sheet at the entrance of the Board Conference Room location.