



AGENDA

Workforce Solutions Capital Area Board Meeting
April 24, 2025

In -Person Attendance Preferred

9001 N IH 35, Suite 110, Austin, TX 78753
Conference Room 133
11:30am - 1:30pm

Zoom Link:

<https://wfscapitalarea.zoomgov.com/j/1603041727?pwd=HHUXIPdGPuA6QijQDTSVB7XA3loB5C.1>

Meeting ID: 160 304 1727

Passcode: 841162

Items may be taken out of order


	Arrival – Enjoy some Lunch!		11:00- 11:30
	REGULAR BUSINESS MEETING		
I	Call to Order & Quorum Determination	<i>Sherry</i>	11:30
II	Declarations of Conflict of Interest		11:32
III	Public Comment and New Member Introductions		11:33
IV	WFS In Action: How have you interacted with Workforce Solutions Capital Area since the last board meeting?	<i>Sherry</i>	11:35
V	Approval of Consent Agenda (Action Item) <ul style="list-style-type: none"> Approval of February 2025 Minutes Approval of addition to childcare Priority Group 3: Staff members of any licensed or registered 	<i>Sherry</i>	11:45

	early learning provider or early learning providers operated and monitored by the United States Military Services		
VI	Committee report: 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	News from National Association of Workforce Boards	<i>Flowers</i>	<i>12:05</i>
IX	Committee report: Community Engagement	<i>Cardenas</i>	<i>12:10</i>
X	Committee report: Operations	<i>Durden</i>	<i>12:20</i>
XI	Texas Talent Experts – Healthcare	<i>King</i>	<i>12:30</i>
XII	Service Optimizers - Healthcare	<i>Lawson</i>	<i>12:40</i>
XIII	Partnership Managers – Healthcare Small group discussion Full group discussion	<i>Sherry</i>	<i>12:55</i>
XIV	Board Chair Report – <ul style="list-style-type: none"> • Advocacy visit to Capitol Hill • Reminder of Annual Meeting and Retreat: Aug 28. Looking for a meeting location. 		<i>1:20</i>
XV	Other Business		
XVI	Adjournment		<i>1:30</i>

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 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.

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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 830.347.1522 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