



## AGENDA

Workforce Solutions Capital Area Board Meeting  
June 26, 2025

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

Virtual link:

<https://wfscapitalarea.zoomgov.com/j/1612950449?pwd=EDNRqDALDXdBq6v7msLLtnoamu9Lbm.1>

Meeting ID: 161 295 0449

Passcode: 790875

	<b>Arrival – Enjoy some Lunch!</b>		11:00-11:30
	<b>REGULAR BUSINESS MEETING</b>		
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		11:35
IV	Approval of Consent Agenda ( <b>Action Item</b> ) <ul style="list-style-type: none"> <li>Approval of April 2025 Minutes</li> </ul>	<i>Sherry</i>	11:40
V	Committee report: Audit & Finance <ul style="list-style-type: none"> <li>Discussion and appropriate action regarding entering into a one-year financial agreement with Frost Bank (<b>Action Item</b>)</li> <li>Introduction of new CFO</li> </ul>	<i>Newman &amp; Imhoff</i>	11:45
VI	Discussion and Appropriate action regarding Board Financials and other relevant topics ( <b>Action Item</b> )	<i>Weaver</i>	11:50
VII	Presentation from the Board's Independent Auditors	ABIP, Selena Jones and Janet Pitman	11:55
VIII	News from National Association of Workforce Boards	<i>Flowers</i>	12:05

IX	Committee report: Community Engagement	<i>Cardenas</i>	12:10
X	Committee report: Operations <ul style="list-style-type: none"> <li>Committee recommendation to enter into contract negotiations with C2 Global Professional Services for the Operation and Management of Career Center and Youth Services (<b>Action Item</b>)</li> </ul>	<i>Durden / Flowers</i>	12:20
XI	Committee report: Childcare	<i>Blackmon &amp; McHorse</i>	12:30
XII	<b>Texas Talent Experts</b> – Manufacturing	<i>Flores</i>	12:40
XIII	<b>Service Optimizers</b> - Manufacturing	<i>Lawson</i>	12:50
XIV	<b>Partnership Managers</b> – Manufacturing Small group discussion Full group discussion	<i>Sherry</i>	1:00
XV	<b>Board Chair Report</b> – <ul style="list-style-type: none"> <li>August 25<sup>th</sup> dinner honoring Mayor Watson</li> <li>August 28<sup>th</sup> Annual Meeting and Retreat location</li> </ul>		1:25
XVI	Other Business		
XVII	Adjournment		1:30

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.

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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)