

AGENDA

Workforce Solutions Capital Area Board of Directors
Annual Meeting and Retreat
UA Local 286 Plumbers & Pipefitters
814 Airport Blvd.
Austin, TX 78702

August 28, 2025 9:00am – 3:00pm

9:00-10:00	Roasted Coffee and Roast Tamara	
	This is an optional, informal opportunity to say goodbye to Tamara	
	Board of Directors' Governance	
10:00-10:30		Mark Sherry
	1. Call to Order & Quorum Determination	ŕ
	2. Declarations of Conflict of Interest	
	3. Public comment and New Member	
	Introductions	
	4. Approval of Consent Agenda (Action Item)	
	Approval of June 2025 Minutes	
	5. Discussion and Appropriate action	
	regarding Board Financials and other	Laura Houlden
	relevant topics (Action Item)	
	6. Discussion and Appropriate action	Laura Houlden
	regarding the Fiscal Year 2026 Board Staff	Ladia Hodiach
	Operating Budget (Action Item)	
	7. Discussion and Appropriate action	Yael Lawson
	regarding: (Action Item)	
	-Award of Contract to C2 GPS for	
	operation of the career center services,	
	including youth services	
	-Renewal of Contract for Baker Ripley for	
	childcare services	

	Job Seeker / Student Services	
10:30	Service Optimizers	Janee' White
	Client voice: video	
10:50	What's one thing that you learned from the service overview or the client video?	Tamara Atkinson / Yael Lawson
	Are there ways that we could restructure our board meetings or committees to stay apprised of services to these clients?	Small Group Discussion
11:15	BREAK	
11:30	Partnership Managers	Joe Cooper
	Tour of Local 286	·
12:15	Grab Lunch	
12.13	Childcare Providers/ Families	
	Clinicale Floriders/ Fairlines	
12:30	Service Optimizers	Madison Matisse
	Client voice: video	
12:50	What's one thing that you learned from the service overview or the client video?	Tamara Atkinson / Yael Lawson
	Are there ways that we could restructure our board meetings or committees to stay apprised of services to these clients?	Small Group Discussion
1:15	Break	
1:25	Community Engagement: Leader Board Update + Quick Survey	
	Job Creators / Employers	
1:30	Service Optimizers	Amber Warne
	Client voice: video	
1:50	What's one thing that you learned from the service overview or the client video?	Tamara Atkinson / Yael Lawson

	Are there ways that we could restructure our board meetings or committees to stay apprised of services to these clients?	Small Group Discussion
2:15	Break	
2:20	Report Out Next Steps	Yael Lawson
2:30	Wrap Up: Give, Get, Appreciate	Interactive
3:00	Adjourn	

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 Rachel Thedford at Rachel.thedford@wfscapitalarea.com at least 36 hours prior to the scheduled start of the meeting.

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