



AGENDA

Executive Committee Meeting
9001 N IH 35/Suite 110E Room 133
Austin, TX 78753
September 22, 2025 11:30am-1:00pm
In-Person Strongly Preferred

Join Zoom.Gov Meeting:
<https://wfscapitalarea.zoomgov.com/j/1614941164>

(Items may not necessarily be taken in the order as shown below)

- I. Call to Order
 - II. Public Comment
 - III. Discussion and appropriate action regarding board financials **(Action Item)**- Houlden
 - IV. Discussion and appropriate action regarding the proposed 2026 board meeting and executive committee meeting schedule - Lawson
 - V. Feedback on August Board Retreat: what can we improve for next year? – Lawson
 - VI. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING: 551.074 – Personnel Matters Relating to CEO, the CEO's contract, duties, etc.
 - VII. Board Chair Report – Sherry
 - VIII. Interim CEO Report – Lawson
 - a. Status of childcare contract negotiations with Travis County
 - IX. Other Business
 - X. Adjournment
-

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 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 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. Alternatively, there is a sign-up sheet at the entrance of the Board Conference Room location.

Workforce Solutions Capital Area

9001 N IH 35, Suite 110 E/Room #133 Austin, TX 78753

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 accommodation 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