

## **A**GENDA

Workforce Solutions Capital Area Board Meeting October 30, 2025

## In -Person Attendance Required LBJ HIGH SCHOOL 7309 Lazy Creek Dr Austin Tx 78724 10:15am - 1:00pm

	Check in with Campus Office		10:15
	Campus Tour	Student led	10:30
	Presentation-Superintendent Segura and Principal Bryant	Segura and Bryant	11:00
	Q and A		11:20
	WFSCA K-12 Specialist Presentation	Magallanes and Ruiz- Gross	11:30
	Lunch		11:45
	Call to Order & Quorum Determination	Sherry	12:00
Ш	Declarations of Conflict of Interest	Sherry	12:02
III	Public Comment		12:05
IV	Approval of Consent Agenda (Action Item)  • Approval of August 2025 Minutes • Approval of Relative Provider Rates Policy passed by Ops Committee on April 23 <sup>rd</sup>	Sherry	12:10

V	Discussion and Appropriate action regarding Board Financials and other relevant topics (Action Item)	Houlden	12:15
VI	Appointment of Officer Nominating Committee	Sherry	12:25
VII	News from National Association of Workforce Boards	Flowers	12:35
VIII	Board Chair Report	Sherry	12:40
IX	Interim CEO Report	Lawson	12:50
	Adjournment (Action Item)		1:00

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 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) <a href="www.wfscapitalarea.com">www.wfscapitalarea.com</a>