



AGENDA

Executive Committee Meeting

Workforce Solutions

9001 N IH 35/Suite 110E

Room 133

Austin, TX 78752

September 24, 2024 11:30 a.m. – 1:00p.m.

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

AGENDA

- I. Call to Order
- II. Public Comment
- III. Discussion and appropriate action regarding board financials **(Action Item)**- Weaver
- IV. Discussion and appropriate action regarding award of Childcare Services contract to Baker Ripley **(Action Item)** – Sherry
- V. Discussion and appropriate action regarding award of contract renewals to:

C2 GPS for workforce service career operator
Goodwill Industries of Central Texas for WIOA youth service contract operator

(Action Item) - Sherry
- VI. Discussion of childcare ballot initiative on November ballot - Atkinson
- VII. Debrief on August Board of Directors' Retreat and next steps in the revision of the Hire Local Plan – Atkinson
- VIII. Review draft October 31, 2024 Board of Directors' Agenda – Atkinson
- IX. Board Chair Report – Sherry
 - a. TWC Annual Conference, December 4-6 | Gaylord Hotel, Dallas
- X. CEO Report – Atkinson

- a. Texas Association of Workforce Boards update
- b. September U.S. Conference of Mayors' Workforce Development Council board meeting
- c. City of Los Angeles best practices visit to Austin in August
- d. Discussion regarding an AI Event in Austin in Spring, 2025

XI. Other Business

XII. 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 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 Brittni Dogan at brittni.dogan@wfscapitalarea.com at least 36 hours prior to the scheduled start of the meeting. Or there is a sign-up sheet at the entrance of the Board Conference Room located at:

Workforce Solutions Capital Area
9001 N IH 35, Suite 110 E/Room #133
Austin, TX 78753

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www.wfscapitalarea.com