MINUTES

WORKFORCE SOLUTIONS BOARD OF DIRECTORS MEETING

9001 North IH 35, Suite 110, Austin, TX 78753
Conference Room 133
June 25, 2026

WORKFORCE SOLUTIONS BOARD OF DIRECTORS MEMBERS PRESENT

Joe Cooper
Veronda Durden
Melanie Flowers
Bill Imhoff
Jacob Calhoun
Darren Okruhlik
Lourdes Zuniga
Karen Campbell
Michele Glaze
David Parks
Allison Wilson
Michelle Teakell
Greg Hartman
Michael Marler
Tamitha Blackman
Phil Thoden

WORKFORCE SOLUTIONS BOARD OF DIRECTORS MEMBERS NOT PRESENT

Anthony Segura
Garrett Groves
Arati Singh
Leonard Aguilar
Linda Jackson
Andrea Neal
John Newman
Marcus Plummer
Emily Gupton
Tyler Yeoman
Larry Wallace
Mark Sherry
Ross Stephens
Darren Lewis

WORKFORCE SOLUTIONS BOARD STAFF PRESENT

Yael Lawson
Madison Mattise
Megan Fortson
Sandy Guzman
Adam Milberger
Geo Escalante-Vela
David Olson
Jameson Cardenas
Janee White
Rachel Thedford
Daniel De Jesus
Chaundra Brown

GUESTS PRESENT

Cesiah Kessler
Janet Pitman
Cris Perez
Margaret Baker
Aaron Smith
Sandy Anderson
Marjorie V. (VR)

CALL TO ORDER & QUORUM DETERMINATION

Meeting called to order at 11:44 am with a quorum of 16 present. (16/30)

DECLARATIONS OF CONFLICT OF INTEREST

Board members were asked to declare any conflict of interest or abstentions based on the agenda.

PUBLIC COMMENT & INTRODUCTION OF NEW MEMBER

Chairman Dave Parks asked if there were any public comments. There were none.

APPROVAL OF CONSENT AGENDA

- Approval of April 2026 Minutes
  -**Veronda Durden motion and Greg Hartman seconded, no opposed - approved**
- Approval of Board Budget Amendment
  -**Melanie Flowers motion and Bill Imhoff seconded, no opposed - approved**
- Approval of Revision to WIOA Individual Training Account Policy
  -**Melanie Flowers motioned and Greg Hartman seconded- no apposed - approved**

Chair Parks asked for a motion to approve the consent agenda.
Action: *A vote was called. The motion passed with no objection.*

DISCUSSION AND APPROPRIATE ACTION REGARDING BOARD FINANCIALS

Sandy Guzman discussed financials including budget to actual and budget adjustments.

Action: Bill Imhoff *made a motion to approve the budget. Veronda Durden seconded the motion. A vote was called. Items passed with no objection.*

REVIEW AND APPROPRIATE ACTION REGARDING BOARD'S INDEPENDENT AUDIT (ACTION ITEM)

Action: Melanie Flowers *made a motion to approve the budget. Bill Imhoff seconded the motion. A vote was called. Items passed with no objection.*

CEO STRATEGIC UPDATE: YAEL

Governance Metrics Overview – Child Care – Workforce – WFSCA Award Recipient

System Impact Stories – Head & Heart real stories Jameson and Amber
Marjorie V. (VR) guest speaker

Guest Speaker: C2 + Baker Ripley

Aaron Smith (C2), Neil Hanson (BR)

OTHER BUSINESS: NONE

ADJOURNMENT

With no further business, Chair Parks called for a motion to adjourn the business meeting.

ACTION: *Jacob Calhoun moved to adjourn; it was seconded by Michele Glaze A vote was called; the motion carried. Meeting Adjourned.*

Time: 1:26 pm

These minutes from the June 25, 2026 WFS Board of Directors meeting were read and approved by the Board Chair on the 27, August 2026.

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David Parks, Chair
Workforce Solutions Board of Directors