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## WORKFORCE SOLUTIONS RURAL CAPITAL AREA BOARD OF DIRECTORS REGULAR MEETING

Wednesday, August 21, 2019  
Bastrop Convention Center  
1408 Chestnut Street  
Bastrop, Texas 78602

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### AGENDA

Meeting Begins at **12:30 PM (Lunch at 11:45 AM)**

- 1) Call to Order/Roll Call/Establish Quorum
- 2) Public Comment Period
- 3) \*Consent Agenda
  - a. Adopt minutes of the June 19, 2019 Regular Meeting
  - b. Adopt revised Target Occupations List
  - c. Adopt Board Policy changes
- 4) Executive Committee/Chair's Report – Frank Leonardis, Chair
  - \*Consider approval of recommendation from the Executive Committee on the 2019-2020 Budget
  - \*Consider approval of recommendation from the Executive Committee on the 2017 Audit Report
- 5) Business Education Services Committee Report – Vacant, Chair
- 6) Community Awareness Committee Report – Camille Clay, Chair
- 7) Governance Finance Committee Report – Mark Hiemstra, Chair
- 8) Untapped Populations Committee Report – Cassandra Moya, Chair
- 9) Chief Executive Officer's Report – Paul Fletcher, Chief Executive Officer
- 10) Performance Reports
  -  Child Care – Sandy Anderson, Director of Child Care Services
  -  Workforce Center Management – Mike Crane, Project Director
- 11) Fiscal Report – Janie Kohl, Chief Financial Officer
- 12) Workforce Board Announcements - Board at Large (what's happening in your area) – Submit your announcements to the Board Secretary prior to the meeting
- 13) New Business
- 14) Consider date, time, and location of next Regular or Special Board Meeting
- 15) Adjourn

#### **\*Denotes Action Item**

**NOTICE:** Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services or persons who need assistance in having English translated into Spanish, should contact Gina Hyde, (512) 244-7966 (or Relay Texas 800-735-2989), at least two days before this meeting so that appropriate arrangements can be made.