

# **AUSTIN ECONOMIC DEVELOPMENT CORPORATION**

**SEPTEMBER 13, 2021, 5:00PM**

**WORKFORCE SOLUTIONS CAPITAL AREA**

**9001 N IH 35, MULTIPURPOSE ROOMS 102 – 104, AUSTIN, TX 78753**

## **AGENDA**

### **CALL TO ORDER**

#### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day of the meeting will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.

#### **1. APPROVAL OF MINUTES**

Approve the minutes of the August 9, 2021 special called board meeting.

#### **2. NEW BUSINESS**

For discussion and possible action regarding the following:

- a. Report and discussion from the President and CEO including an update on priority projects, a review of upcoming public events or meetings, and an update on administrative development of the organization.
- b. Financial report reviewing the balance and project balance of the organization's budget from the President and CEO.
- c. Discussion of preferences for future Board Meetings.

#### **3. OLD BUSINESS**

For discussion and possible action regarding the following:

- a. Update from Rosie Truelove, AEDC Board President, on recruitment process for President and Chief Executive Officer, including a presentation from Scott Reilly of Affion Public.

#### **4. BRIEFING(S)**

Presentation from staff, consultants or outside agencies for discussion and possible action regarding the following:

- a. Presentation of Workforce and Childcare from Tamara Atkinson, CEO of Workforce Solutions Capital Area, and Cathy McHorse, Vice President of Success by 6.

#### **FUTURE AGENDA ITEMS: TENTATIVE**

1. October 11<sup>th</sup>, 2021 Board Meeting: Rescheduled Homeless Strategy Update
2. November 8<sup>th</sup>, 2021 Board Meeting: Cultural Trust Update
3. Special Called Board Meeting for President/CEO Interviews
4. December 13<sup>th</sup>, 2021 Board Meeting: Organizational Development and Equitable Outcomes
5. January 10<sup>th</sup>, 2022 Board Meeting: 2021 Annual Report and Council Request for 2022

### **ADJOURNMENT**

*The Corporation reserves the right to go into executive session pursuant to Section 551.071 of the Texas Government Code to receive advice from Legal Counsel regarding any item on this agenda or for any other lawful purpose.*

## MEETING PARTICIPATION

The public may join the meeting in-person. Additional information and past meeting files can be found at: <https://www.austintexas.gov/department/austin-economic-development-corporation>

Public comment will only be allowed in-person and all speakers must register in advance (before noon on the day of the meeting). All public comment will occur at the beginning of the meeting. To speak remotely at the **Austin Economic Development Corporation** Meeting, members of the public must

- Call or email the board liaison at **512-974-6381** or [david@austinedc.org](mailto:david@austinedc.org) no later than noon, the day of the meeting. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Speakers must arrive and sign-in prior to meeting start time to speak, late speakers will not be accepted and will not be able to speak.
- Speakers signed up prior to the meeting being called to order will be allowed a three-minute allotment to address their concerns regarding items posted or not posted on the agenda.
- A speaker who requires a translator or interpreter will be allowed double the amount of time of a speaker who does not require a translator. The same doubled time limit (six minutes) will apply to a speaker with a disability who needs assistance in a manner that requires additional time to deliver the speaker's message. The doubled time limits apply to speakers with special requirements during general citizen communication and to those signed up to speak on a specific agenda item.

The Austin Economic Development Corporation is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request and availability. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call David Colligan, with the Austin Economic Development Department, at 512-974-6381, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Economic Development Corporation, please contact David Colligan at 512-974-6381 or [david@austinedc.org](mailto:david@austinedc.org).