



**ECONOMIC PROSPERITY COMMISSION
REGULAR CALLED MEETING MINUTES
*Wednesday, October 18, 2023***

The Economic Prosperity Commission convened in a Regular Called meeting on Wednesday, October 18, 2023, at 301 W. 2nd Street, Room 1101, Austin, TX.

CALL TO ORDER

Vice Chair Nahas called the Economic Prosperity Commission to order at 6:45pm.

- Board Members/Commissioners in Attendance in Person: Tina Cannon (9), Vice Chair Michael Nahas (4)
- Board Members/Commissioners in Attendance Remotely: Laura Dixon (Mayor), Amy Noel (7), Christiana Ponder (1), Benjamin Salazar (2)
- Absent: William S. Townsend (6)
- Absent Excused: Chair Kelsey Hitchingham (10)
- Vacancy: District 3, District 5, District 8

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve minutes of the Economic Prosperity Commission meeting on August 16, 2023

No action taken.

DISCUSSION

2. Workforce Solutions presentation by Jessica Garay addressing workforce development

Jessica Garay presented on Workforce Solutions' approach to identifying Austin-area workforce development opportunities

WORKING GROUP/COMMITTEE UPDATES

3. Presentations from working groups (Jobs, Procurement and Infrastructure) on established focus for each group and initial findings specific to the working group

Vice Chair Nahas presented for the Jobs working group. Commissioner Cannon presented for the Infrastructure working group. The Procurement working group did not have an update.

FUTURE AGENDA ITEMS

Commissioners discussed future agenda items.

Commissioner Cannon adjourned the meeting at 7:32 without objection.

These minutes were approved at the _____ meeting on Commissioner _____ motion and Commissioner _____ second on a _____ vote.

DRAFT