

AGENDA

- 9:30 CALL TO ORDER.....Ken Alessi, Workforce Board Chair
- PLEDGE OF ALLEGIANCE
- CHAIR’S REPORT
- ◆ Attendance
 - ◆ New Board Member Bio
- 9:40 ACTION ITEMS
- ◆ Consent Agenda: Board Business Meeting Minutes, April 25, 2019
 - ◆ Purchase Over \$100,000, Rural Expansion/Office Move.....Susan Kamas,
Executive Director
 - ◆ Definition of Contractor
 - ◆ Workforce Board Strategic Planning Meeting and Facilitator
- 9:45 SPECIAL PRESENTATIONS
- ◆ Fort Hood Update Keith Gogas,
Deputy Garrison Commander, III Corps and Fort Hood
- 10:20 WORKFORCE ACTIVITIES BRIEFINGS Kamas
- ◆ National Updates: U.S. Conference of Mayors
 - ◆ *Service to Community* — State/Local Updates, Commissioner Resignation, Executive Directors Council Meeting
- 10:35 WORKFORCE CENTERS UPDATES Ken Cox,
Chief Operating Officer
- ◆ *Service to Business* — Job Openings Report, Layoffs, Fort Hood Updates
 - ◆ *Service to Job Seekers* — Workforce Centers and Program/Service Updates
- 10:50 NEW/OTHER BUSINESS..... Alessi
- ◆ Board Member Discussion
 - ◆ Workforce Board Meeting Evaluation Results for April Business Meeting
 - ◆ Workforce Board Evaluations, May Business Meeting, Handout
 - ◆ Calendar of Activities
 - ◆ Cancelled — June Workforce Board Meeting
 - ◆ Commissioner Mike Morath, Texas Education Agency, UMHB, July 10, 2019, 11:30 a.m.
 - ◆ Hiring Our Heroes Graduation, Central Texas Workforce Center in Killeen, July 25, 2019, 11:00 a.m.
- 11:00 ADJOURN
- RESOURCE MATERIALS
- ◆ *Business Goal*: Meet the Human Resource Needs of Central Texas Businesses
 - ◆ Local Labor Market Statistics
 - ◆ *Job Seeker Goal*: Connect Qualified People to Jobs in a Timely Manner
 - ◆ Program Performance Reports
 - ◆ Customer Feedback
 - ◆ *Community Goal*: Expand and Maintain a Diversified Funding Base
 - ◆ Statement of Revenues and Expenditures
 - ◆ Business Resource Center
 - ◆ *Community Goal*: Increase Public Awareness/Support of Central Texas Workforce and Its Services
 - ◆ Correspondence, Acknowledgements, and Media Coverage
 - ◆ Workforce Solutions of Central Texas Contact Information