

WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING

February 28, 2019 — 9:30 to 11:00 a.m.

AGENDA

- 9:30 CALL TO ORDER Ken Alessi, Workforce Board Chair
- PLEDGE OF ALLEGIANCE
- CHAIR’S REPORT
- ◆ Attendance, p. 1
- ACTION ITEMS
- ◆ Consent Agenda: Board Business Meeting Minutes, January 31, 2019, p.
- 9:40 ◆ Annual Audit Report, p. Brent Young Weaver,
Senior Manager, Assurance Services
- 9:55 ◆ 2017-2020 Strategic Plan Modification, p. Linda Angel,
Director, Transformation and Effectiveness
- ◆ Opportunity for Public Comment
- 10:05 SPECIAL PRESENTATIONS
- ◆ Killeen Independent School District Bond Update, p. Dr. John Craft,
Superintendent
- 10:30 WORKFORCE ACTIVITIES BRIEFINGS Susan Kamas
- ◆ National Updates: U.S. Conference of Mayors, p.
 - ◆ *Service to Community* — State/Local Updates, p.
- 10:40 WORKFORCE CENTERS UPDATES Ken Cox,
Chief Operating Officer
- ◆ *Service to Business* — Job Openings Report, Layoffs, Fort Hood Updates, p.
 - ◆ *Service to Job Seekers* — Workforce Centers and Program/Service Updates, p.
- 10:50 NEW/OTHER BUSINESS Alessi
- ◆ Board Member Discussion
 - ◆ Workforce Board Meeting Evaluation Results for January Business Meeting, p.
 - ◆ Workforce Board Evaluations, February Business Meeting, Handout
 - ◆ Calendar of Activities, p.
- 11:00 ADJOURN
- RESOURCE MATERIALS
- ◆ *Business Goal*: Meet the Human Resource Needs of Central Texas Businesses
 - ◆ Local Labor Market Statistics, p.
 - ◆ *Job Seeker Goal*: Connect Qualified People to Jobs in a Timely Manner
 - ◆ Program Performance Reports, p.
 - ◆ Customer Feedback, p.
 - ◆ *Community Goal*: Expand and Maintain a Diversified Funding Base
 - ◆ Statement of Revenues and Expenditures, p.
 - ◆ Business Resource Center, p.
 - ◆ *Community Goal*: Increase Public Awareness/Support of Central Texas Workforce and Its Services
 - ◆ Correspondence, Acknowledgements, and Media Coverage, p.
 - ◆ Workforce Solutions of Central Texas Contact Information, p.