

WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING

300 Cheyenne, Workforce Center in Killeen

February 22, 2018 — 9:30 to 11:00 a.m.

AGENDA

- 9:30 CALL TO ORDER Larry Anglin, Workforce Board Chair
- PLEDGE OF ALLEGIANCE
- CHAIR'S REPORT
- ◆ Attendance
- ACTION ITEMS
- ◆ Consent Agenda: Board Business Meeting Minutes, January 18, 2018
- 9:35 ◆ Annual Audit Report Brent Young Weaver,
Senior Manager, Assurance Services
- 9:45 SPECIAL PRESENTATIONS
- ◆ Materials Transportation Company Ken Alessi,
President/CEO
- 10:15 WORKFORCE ACTIVITIES BRIEFINGS Susan Kamas,
Executive Director
- ◆ National Updates: U.S. Conference of Mayors
 - ◆ *Service to Community* — State/Local Updates, Texas Association of Business, RELIS Academic Alliance, 60x30TX, Child Care Enrollment, Local Activities
- 10:30 WORKFORCE CENTERS UPDATES Ken Cox,
Chief Operating Officer
- ◆ Joint Staff/Partner Training
 - ◆ *Service to Business* — Job Openings Report, Layoffs, Fort Hood Updates
 - ◆ *Service to Job Seekers* — Workforce Centers Reports, Program/Service Updates
- 10:45 NEW/OTHER BUSINESS Anglin
- ◆ Board Member Discussion
 - ◆ Workforce Board Meeting Evaluation for January
 - ◆ Workforce Board Evaluations, February Business Meeting, Handouts
 - ◆ Calendar of Activities
 - ◆ March 22nd Board Meeting
 - ◆ November 15th Board Meeting
- 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