

WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING

300 Cheyenne, Workforce Center in Killeen

April 26, 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
- ◆ Board Member Bio
- ◆ Oath of Office
- ◆ Terms of Office

ACTION ITEMS

- ◆ Consent Agenda: Board Business Meeting Minutes, February 22, 2018
- 9:40 ◆ Economic Development Grant Executive Briefing and Single Vendor Purchase Over \$100,000 Susan Kamas, Executive Director

SPECIAL PRESENTATIONS

- 9:45 ◆ Texas A&M University RELLIS Campus.....Dr. Jim Nelson,
Assistant Vice Chancellor and Director of Special Academic Initiatives
- 10:15 ◆ Heroes Make America Amy Thomas
Senior Director, Programs and Development, Manufacturing Institute

10:25 WORKFORCE ACTIVITIES BRIEFINGS Kamas

- ◆ National Updates: U.S. Conference of Mayors
- ◆ *Service to Community* — State/Local Updates, New Workforce Logo, Best Companies to Work for in Texas, Disney Institute—June 14, 60x30TX, Child Care Enrollment, Local Activities

10:40 WORKFORCE CENTERS UPDATESKen Cox,
Chief Operating Officer

- ◆ *Service to Business* — Job Openings Report, Layoffs, Fort Hood Updates
- ◆ *Service to Job Seekers* — Workforce Centers Reports, Program/Service Updates

10:55 NEW/OTHER BUSINESS Anglin

- ◆ Board Member Discussion
- ◆ Workforce Board Meeting Evaluation for February
- ◆ Workforce Board Evaluations, April Business Meeting, Handouts
- ◆ Calendar of Activities

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