

WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING

300 Cheyenne, Workforce Center in Killeen

September 27, 2018 — 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
- ACTION ITEMS
- ◆ Consent Agenda: Board Business Meeting Minutes, August 23, 2018, Child Care Priority Enrollment
- 9:40 ◆ Finance Committee Report. Sonja Havens, Finance Committee Chair, and David Gibson, Financial Analyst
- ◆ FY18 Final Budget
 - ◆ FY19 Initial Budget
- 9:50 SPECIAL PRESENTATIONS
- ◆ The Future of Work David Leigh, Vice President of Emerging Technologies, Stratasys
- 10:20 WORKFORCE ACTIVITIES BRIEFINGS Susan Kamas Executive Director
- ◆ National Updates: U.S. Conference of Mayors
 - ◆ *Service to Community* — State/Local Updates, Workforce Center in Temple, Annual Workforce Awards Luncheon
- 10:30 WORKFORCE CENTERS UPDATES Ken Cox, Chief Operating Officer
- ◆ *Service to Business* — Job Openings Report, Layoffs, Fort Hood Updates
 - ◆ *Service to Job Seekers* — Workforce Centers Reports, Program/Service Updates
- 10:40 NEW/OTHER BUSINESS Alessi
- ◆ Board Member Discussion
 - ◆ Workforce Board Meeting Evaluation for August
 - ◆ Workforce Board Evaluations, September Business Meeting, Handouts
 - ◆ Calendar of Activities
- 10:45 EXECUTIVE SESSION
- ◆ Personnel Matter
- 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
 - ◆ 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