

**WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING**

300 Cheyenne, Workforce Center in Killeen

January 18, 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, November 16, 2017, Single Vendor Purchase Over \$100,000
- SPECIAL PRESENTATIONS
- 9:35 ◆ Killeen Independent School District Update ..... Dr. John Craft, Superintendent
- 10:05 ◆ Girl Scouts Workplace of Distinction..... Christal Hice, Resource Development Executive, Girl Scouts of Central Texas
- 10:15 WORKFORCE ACTIVITIES BRIEFINGS .....Susan Kamas, Executive Director
- ◆ National Updates: U.S. Conference of Mayors
  - ◆ *Service to Community* — State/Local Updates, Child Care Enrollment, Local Activities
- 10:30 WORKFORCE CENTERS UPDATES .....Ken Cox, Chief Operating Officer
- ◆ *Service to Business* — Job Openings Report, Layoffs, Business Services, 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 Results for the Annual Workforce Awards Luncheon and the November Business Meeting
  - ◆ Workforce Board Evaluations, January 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