

WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING

300 Cheyenne, Workforce Center in Killeen

August 24, 2017 — **9:30 to 10:00 a.m.**

AGENDA

9:30 CALL TO ORDER..... Larry Anglin, Workforce Board Chair

PLEDGE OF ALLEGIANCE

CHAIR’S REPORT

- ◆ Attendance
- ◆ Conflict of Interest Report

ACTION ITEMS

- ◆ Consent Agenda: Board Business Meeting Minutes, July 27, 2017, and Technology Purchase Over \$100,000

9:35 WORKFORCE ACTIVITIES BRIEFINGS Susan Kamas,
Executive Director

- ◆ National Updates: U. S. Conference of Mayors
- ◆ *Service to Community* — State and Local Updates, Careers in Texas Industry Week, TSTC Manufacturing Skills Development Grant, Santa Fe Business Center Ground Breaking

9:40 WORKFORCE CENTERS UPDATES Jerry Haisler,
Workforce Centers Director

- ◆ *Service to Business* — Job Openings Report, Business Layoffs, New Business in Killeen, Fort Hood Updates, Hiring Our Heroes Graduation
- ◆ *Service to Job Seekers* — Workforce Centers Reports, Program/Service Updates

9:45 NEW/OTHER BUSINESS.....Anglin

- ◆ Board Member Discussion
- ◆ Workforce Board Meeting Evaluation Results, July Business Meeting
- ◆ Workforce Board Evaluations for August, Handouts
- ◆ Calendar of Activities

9:50 ADJOURN

10:00 JERRY HAISLER FAREWELL AND RECOGNITION

to
11:00

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