

WORKFORCE SOLUTIONS OF CENTRAL TEXAS BOARD OF DIRECTORS MEETING
March 25, 2021 — 9:30 to 11:00 a.m.

AGENDA

- 9:30 CALL TO ORDER..... Ken Alessi, Workforce Board Chair
- CHAIR’S REPORT Alessi
 - ◆ Attendance
 - ◆ Open Meetings and Recording Requirements
For the purpose of developing meeting notes and to capture the complete essence of your questions and comments, this conference call is being recorded. As a result, the contents of this call is subject to the “Public Information Act.”
 - ◆ Public Comment
*This is a public meeting. If there is a member of the public who would like to make a comment before the Board, please press *6, state your name and city of residence, and make your comment.*
- ACTION ITEMS
 - ◆ Consent Agenda: Board Business Meeting Minutes, February 25, 2021; Annual Financial Report; Two Single Vendor Purchases Over \$100,000—Phone System and Information Technology (SHI)
- 9:40 ◆ Workforce Center Management..... Susan Kamas, Executive Director
 - ◆ National Dislocated Workforce Grant for Fort Hood: Two Single Vendor Purchases Over \$100,000.....Kamas
 - ◆ Texas Industry Partnership Grant with Texas Ford Dealers — Automax
 - ◆ Work Related Expense—Tool Kits with O’Reilly Auto Parts
- 9:55 SPECIAL PRESENTATION
 - ◆ Fort Hood Update Col. Jason Wesbrock, Garrison Commander, III Corps and Fort Hood
- 10:25 WORKFORCE ACTIVITIES BRIEFINGS Susan Kamas, Executive Director
 - ◆ National Updates: U.S. Conference of Mayors
 - ◆ State/Local Updates: Texas Legislative Update, Unemployment Insurance, TAA Petition, Workforce Apprenticeship Program Review, TWC Monitoring Letter, Best Companies Staff Celebration, Success Stories, SEAL
- 10:35 WORKFORCE CENTERS UPDATES..... Louis LeDoux, Chief Operating Officer
 - ◆ *Service to Business* — Job Openings Report, Job Fairs, Local Unemployment Claims, Work-in-Texas Updates
 - ◆ *Service to Job Seekers* — Workforce Center Reports, Programs/Service Updates
- 10:45 NEW/OTHER BUSINESS..... Alessi
 - ◆ Board Member Discussion
 - ◆ Board Evaluation Results for February Business Meeting
 - ◆ Workforce Board Evaluations March Business Meeting, Email/Survey Monkey
 - ◆ Calendar of Activities
 - ◆ Awards Event—April 22nd
- 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
 - ◆ *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
 - ◆ Kudos and Brags, Correspondence, Acknowledgements, and Media Coverage
 - ◆ Workforce Solutions of Central Texas Contact Information

Zoom Meeting Link: <https://us02web.zoom.us/j/89894292729?pwd=cTdQTVMYQVlyOU9pZjlkMFdyRE9lZz09>
 or **Telephone:** 346.248.7799 **Meeting ID:** 898 9429 2729; **Password:** 893216