



**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Heart of Texas Workforce Development Board, Inc. will meet on Thursday, the 19th Day of January 2012 at **10:30 AM** at **The Phoenix Ballroom**, located at 401 S. 3rd Street in Waco, Texas at which time the following subjects will be considered:

AGENDA

(Items may not be presented in the order they appear)

- I. Determination of Quorum and Call to Order**
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act**
- III. Introduction of Guests and Comments from the Chair**
- IV. Public Comment**
- VIII. Committee Reports**
- IX. Action Items – Consideration and/or Action on the following:**
 - a. November 2011 Meeting Minutes
 - b. Exception to the Board Integrity Policy
- X. Information Items**
 - a. Executive Director and Staff Report
 - Board Quarterly Report
 - Board Annual Impact Report
 - b. Quality Child Care Funding
 - c. Monitoring Update
 - d. Performance Reports
 - e. Contracts/Contract Amendments
 - f. Financial Status Reports
 - g. Attendance Report
- XI. Other Business**
 - a. Announcements from Members
 - b. Announcements from Staff
- XII. Adjourn**

Administrative Office

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Auxiliary aids and services are available upon request to individuals with disabilities.