



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 15th Day of October, 2020** at **11:30 AM** via **TELECONFERENCE** (as approved by the Texas Attorney General) at which time the follow 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. **Special Presentation: Commissioner Aaron Demerson, Texas Workforce Commission**
- V. **Public Comment**
- VI. **Nomination, Election and Installation of 2020-2021 Board Officers**
- VII. **Committee Reports**
- VIII. **Action Items – Consideration and/or Action on the following:**
 - a. September 2020 Meeting Minutes
- IX. **Information Items**
 - a. Policy: SNAP E&T Job Retention Services
 - b. Policy: WIOA Dislocated Worker – Unlikely to Return to Previous Industry
 - c. Policy: Discrimination Complaint Process
 - d. Policy: Open Records
 - e. Executive Director and Staff Report
 - COVID-19 Response Update
 - Website Update
 - f. Monitoring Update
 - g. Performance Reports
 - h. Financial Status Report
 - i. Contracts/Contract Amendments
 - j. Attendance Report
- X. **Other Business**
 - a. Announcements from Members
 - b. Announcements from Staff
- IX. **Adjourn**

www.hotworkforce.com

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The Heart of Texas Workforce Board, Inc. is an equal opportunity employer/programs and auxiliary aids and services are available upon request to include individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989 / 1-800-735-2988 (voice).