

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 20th Day of May 2021** at **11:30 AM** via TELECONFERENCE as approved by the Texas Attorney General. For meeting information or for public comment, RSVP via email to: rsvpboardmeeting@hotworkforce.com. Information will be emailed prior to the meeting.

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**
- V. **Committee Reports**
- VI. **Action Items – Consideration, Action and/or Recommendation on the following:**
 - a. April 2021 Meeting Minutes
 - b. Policy Revision: Property Control
 - c. Policy: Privacy
- VII. **Information Items**
 - a. Policy: Procurement
 - b. Executive Director and Staff Report
 - COVID-19 Response Update
 - Procurement: WIOA Youth Services Contract
 - c. Financial Status Report
 - d. Monitoring Update
 - e. Performance Reports
 - f. Contracts/Contract Amendments
 - g. Attendance Report
- VIII. **Other Items**
 - a. Announcements from Members
 - b. Announcements from Staff
- IX. **Adjourn**

www.hotworkforce.com

Heart of Texas Workforce Development Board, Inc.
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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).