

**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 17th Day of June 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. May 2021 Meeting Minutes
 - b. Policy: Procurement
 - c. Procurement: WIOA Youth Services
- VII. Information Items**
 - a. Policy Revision: Assessing and Collecting the Parent Share of Cost
 - b. Policy: Direct Referrals from Pre-K, Head Start/Early Head Start Partnerships
 - a. Executive Director and Staff Report
 - COVID-19 Response Update
 - b. Financial Status Report
 - c. Monitoring Update
 - d. Performance Reports
 - e. Contracts/Contract Amendments
 - f. 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.
801 Washington Avenue, Suite 700 ▪ Waco, Texas 76701 ▪ (254) 296-5300 ▪ FAX (254) 753-3173

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).