

**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 19<sup>th</sup> Day of August 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](mailto: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. Board Annual Audit
  - b. June 2021 Meeting Minutes
  - c. Policy: Investment Fund
  - d. Policy Revision: Assessing and Collecting the Parent Share of Cost
  - e. Policy: Direct Referrals from Pre-K, Head Start/Early Head Start Partnerships
  - f. Contract Renewal: Youth Services
  - g. Contract Renewal: Workforce Solutions Center Operator
  - h. Contract Renewal: Child Care Services
- VII. Information Items**
  - a. Draft FY21-22 Board Budget
  - b. Executive Director and Staff Report
    - Board Quarterly Report
    - COVID-19 Response Update
  - 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](http://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).