



**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 Chief Elected Officials** will meet on **Thursday, the 26th Day of August 2021** at **8:30 AM** via TELECONFERENCE as approved by the Attorney General. For meeting information or for public comment, please RSVP: 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 Lead CEO**
- IV. Public Comment**
- V. Action Items – Consideration and/or Action on the following:**
 - a. Board Annual Audit
 - b. April 2021 Meeting Minutes
- VI. Information Items**
 - a. Draft FY21-22 Board Budget
 - b. Executive Director and Staff Report
 - Board Quarterly Report
 - COVID-19 Response Update
 - c. Board of Directors Appointment/Reappointment Update
 - d. TWC Contracts/Contract Amendments
 - e. Performance Reports
 - f. Financial Status Report
 - g. Attendance Report
- VII. Other Items**
 - a. Announcements
- VIII. Adjourn**

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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).

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