

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. **EXECUTIVE COMMITTEE** will meet on **Thursday, the 12th Day of August 2021, at 11:30 AM** via TELECONFERENCE as approved by the 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. Executive Committee 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
 - COVID-19 Response Update
 - c. Financial Status Report
 - d. Monitoring Update
 - e. Performance Reports
 - f. Attendance Report
- VIII. Review of Board Meeting Agenda**

Consideration of items to be presented to the full Board in the Board Chair, Executive Director and Staff reports.
- IX. Other Business**
- X. 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).