

## 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. **Oversight Committee** will meet on **Thursday, the 12<sup>th</sup> Day of August 2021** at **10:30 AM** via TELECONFERENCE as approved by the Attorney General. For meeting information or for public comment, please RSVP: <a href="mailto:rsvpboardmeeting@hotworkforce.com">rsvpboardmeeting@hotworkforce.com</a>. 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. Oversight Committee Action Items Consideration, Action and/or Recommendation on the following:
  - a. May 2021 Meeting Minutes
- VI. Information Items
  - a. CECT-HOT Financial Report
  - b. ChildCareGroup Financial Report
  - c. ChildCareGroup Program Report
  - d. CECT Procurement Report
  - e. Monitoring Update
  - f. Performance Reports
  - g. Financial Status Report
- VII. Other Items
- VIII. Adjourn

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