

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 participate virtually on **Thursday, the 16th Day of September 2021, at 11:30 AM** via video conference, with the presiding officer in attendance at the McLennan County Workforce Solutions Center, located at 1416 S. New Road in Waco, Texas. The meeting will be open to the public at the stated address. For video conference meeting information, or for public comment, RSVP via email to: rsvpboardmeeting@hotworkforce.com.

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. **Nomination and Election of 2021-2022 Board Officers**
- V. **Public Comment**
- VI. **Executive Session**
 - In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Workforce Development Board will convene into Executive Session to discuss personnel matters, and the evaluation and compensation of the Executive Director.
 - Return to Open Session to consider decisions and/or take action relating to personnel matters, and the evaluation and compensation of the Executive Director.
- VII. **Committee Reports**
- VIII. **Action Items – Consideration and/or Action on the following items:**
 - a. August 2021 Meeting Minutes
 - b. FY21-22 Board Budget
- IX. **Information Items**
 - a. Policy: Service Animals
 - b. Policy: Electronic Signature
 - c. FY22 Child Care Quality Plan
 - d. Executive Director and Staff Report
 - Board Strategic Plan Update
 - COVID-19 Response Update
 - Meetings Calendar
 - e. Financial Status Report
 - f. Monitoring Update
 - g. Performance Reports
 - h. Contracts/Contract Amendments
 - i. Attendance Report
- X. **Other Business**
 - a. Announcements from Members
 - b. Announcements from Staff
- XI. **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).