



**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 participate virtually on **Thursday, the 23rd Day of September 2021, at 8:30 AM** via video conference, with the presiding CEO 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 Lead CEO**
- IV. Public Comment**
- V. Action Items – Consideration and/or Action on the following:**
 - a. Election of Lead CEO and Alternate Lead CEO for 2021-2022
 - b. August 2021 Meeting Minutes
 - c. Board FY 2021-2022 Budget
- VI. Information Items**
 - a. Executive Director and Staff Report
 - Covid -19 Response Update
 - b. Financial Status Report
 - c. Board of Directors Appointment/Reappointment Update
 - d. TWC Contracts/Contract Amendments
 - e. Performance Reports
 - f. Attendance Report
- VII. Other Items**
 - a. Other Announcements
- VIII. 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).