

**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 20th Day of January 2022 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 is 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. Public Comment**
- V. Committee Reports**
- VI. Action Items – Consideration, Action and/or Recommendation on the following:**
 - a. November 2021 Meeting Minutes
 - b. Policy: Increase Reimbursement Rates for Relative Care
- VII. Information Items**
 - a. Executive Director and Staff Report
 - Covid-19 Response Update
 - 2021 Board Impact Report
 - b. Financial Status Report
 - c. 2022 Monitoring Plan
 - d. Performance Report
 - e. Contracts/Contract Amendments
 - f. Attendance Report
- VIII. Other Business**
 - a. Announcements from Members
 - b. Announcements from Staff
- IX. Adjourn**

www.hotworkforce.com

Heart of Texas Workforce Development Board, Inc.
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254) 296-5300 ▪ FAX (254) 753-3173

The Heart of Texas Workforce Development 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).