

**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 participate virtually on **Thursday, the 10th Day of March 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 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. Public Comment**
- V. Committee Reports**
- VI. Executive Committee Action Items – Consideration, Action and/or Recommendation on the following:**
 - a. February 2022 Meeting Minutes
 - b. Policy: Social Media
- VII. Information Items**
 - a. Executive Director & Staff Report
 - Covid-19 Response Update
 - b. Financial Status Report
 - c. Monitoring Update
 - d. Performance Reports
 - e. 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**

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