

**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 in person and via video conference on **Thursday, the 14<sup>th</sup> Day of April 2022 at 11:30 AM** at the McLennan County Workforce Solutions Center, located at 1416 S. New Road in Waco, Texas. For video conference meeting information, or for public comment, RSVP via email to: [rsvpboardmeeting@hotworkforce.com](mailto: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. March 2022 Meeting Minutes
  - b. Policy: Incumbent Worker Training
- VII. Information Items**
  - a. Executive Director & Staff Report
    - Covid-19 Response Update
    - YES! Expo 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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