

**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 12th Day of May 2022 at 11:30 AM** at the McLennan County Workforce Solutions Center, located at 1416 S. New Road in Waco, Texas. Visit <https://www.hotworkforce.com/events/> for video conference and public comment information. 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. April 2022 Meeting Minutes
- VII. Information Items**
 - a. Policy Revision: Child Care Assessing and Collecting the Parent Share of Cost
 - b. Executive Director & Staff Report
 - Covid-19 Response Update
 - c. Financial Status Report
 - d. Monitoring Update
 - e. Performance Reports
 - f. 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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