**THE STATE OF TEXAS TO ALL PERSONS INTERESTED**

**COUNTY OF MCLENNAN**

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the **Heart of Texas Workforce Development Board, Inc.** will participate in-person and via video conference on **Thursday, June 16, 2022 at 11:30 AM** at the McLennan County Workforce Solutions Center, located at 1416 S. New Road in Waco, Texas. Visit the calendar found at <https://www.hotworkforce.com/events/> for video conference and RSVP information, or to sign up for public comment.

**AGENDA**

*(Items may not be presented in the order they appear)*

1. **Determination of Quorum and Call to Order**

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1. **Proof of posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act**
2. **Introduction of Guests and Comments from the Chair**
3. **Special Presentation: IKEA Helping Offices Manage Electronically (HOME) Grant –**

**Ziad El-Halabi, Cedarsphere, and Jessica Cerrone, Lemon Blush Boutique**

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1. **Public Comment**
2. **Committee Reports**
3. **Action Items – Consideration, Action and/or Recommendation on the following:**
   1. May 2022 Meeting Minutes
   2. Policy Revision: Child Care Assessing and Collecting the Parent Share of Cost
4. **Information Items**
5. Executive Director and Staff Report

* Covid-19 Response Update

1. Financial Status Report
2. Monitoring Update
3. Performance Report
4. Contracts/Contract Amendments
5. Attendance Report
6. **Other Business**
   1. Announcements from Members
   2. Announcements from Staff
7. **Adjourn**