



**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 Chief Elected Officials** will meet and participate in-person and via video conference on **Thursday, August 25, 2022, at 8:30 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)*

- 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 Lead CEO**
- IV. Public Comment**
- V. Action Items – Consideration and/or Action on the following:**
  - a. Board Annual Audit
  - b. April 2022 Meeting Minutes
  - c. Board of Directors Appointments/Reappointments
- VI. Information Items**
  - a. Draft FY22-23 Board Budget
  - b. Executive Director and Staff Report
    - Board Quarterly Report
    - COVID-19 Response Update
  - c. Financial Status Report
  - d. Performance Reports
  - e. TWC Contracts/Contract Amendments
  - f. Attendance Report
- VII. Other Items**
  - a. Announcements
- VIII. Adjourn**

[www.hotworkforce.com](http://www.hotworkforce.com)

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