

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.** will participate in-person and via video conference on **Thursday, September 15, 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)*

- 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. **Nomination and Election of 2022-2023 Board Officers**
- V. **Public Comment**
- VI. **Executive Session**

In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Workforce Development Board will convene into Executive Session to discuss personnel matters, and the evaluation and compensation of the Executive Director. Return to Open Session to consider decisions and/or take action relating to personnel matters, and the evaluation and compensation of the Executive Director.
- VII. **Committee Reports**
- VIII. **Action Items – Consideration and/or Action on the following items:**
  - a. August 2022 Meeting Minutes
  - b. FY22-23 Board Budget
  - c. Policy Rescission:
    - Policy HWD CC 005-17 General Eligibility
    - Policy HWD CC 006-17 Education/Job Training, Time Limits and Making Progress Toward Completion
    - Policy HWD CC 009-17 Provider Charging the Difference
  - d. Procurement: Lease Space for Workforce Solutions Center in Waco, McLennan County, Texas
- IX. **Information Items**
  - a. Executive Director and Staff Report
    - Upcoming Events
    - Meetings Calendar
  - b. Financial Status Report
  - c. Monitoring Update
  - d. Performance Reports
  - e. Contracts/Contract Amendments
  - f. Attendance Report
- X. **Other Business**
  - a. Announcements from Members
  - b. Announcements from Staff
- XI. **Adjourn**

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Heart of Texas Workforce Development Board, Inc.

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The Heart of Texas Workforce Development Board, Inc. is an equal opportunity employer. Programs and auxiliary aids and services are available upon request to include individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989 / 1-800-735-2988 (voice).

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