



Linking Jobseekers and Employers

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 participate in-person and via video conference on **Thursday, the 26<sup>th</sup> Day of January 2023 at 8:30 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 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. **Information Item: Two-Year Plan Modification of the Board Plan for Program Years 2021-2024**
- VI. **Action Items – Consideration and/or Action on the following:**
  - a. Two-Year Plan Modification of the Board Plan for Program Years 2021-2024
  - b. September 2022 Meeting Minutes
  - c. Board of Directors Appointments/Reappointments
- VII. **Information Items**
  - a. FY23 Quality Improvement Plan for Child Care
  - b. Executive Director and Staff Report
    - 2022 Board Impact Report
    - Workforce Activities Update
  - c. Financial Status Report
  - d. Performance Reports
  - e. TWC Contracts/Contract Amendments
  - f. Attendance Report
- VIII. **Other Items**
  - a. Other Announcements
- IX. **Adjourn**

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