

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, November 16, 2023, 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. Public Comment
- V. Committee Reports
- VI. Action Items Consideration, Action and/or Recommendation on the following:
 - a. October 2023 Meeting Minutes

VII. Information Items

- a. Executive Director and Staff Report
 - Workforce Activities
- b. Financial Status Report
- c. Monitoring Report
- d. Performance Report
- e. Contracts/Contract Amendments
- f. Attendance Report

VIII. Other Items

- a. Announcements from Members
- b. Announcements from Staff
- IX. Adjourn