

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, June 26, 2025, 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. Special Presentation: Employee Recognition Award
- VII. Action Items Consideration, Action and/or Recommendation on the following:
 - a. May 2025 Meeting Minutes
 - b. Procurement: Youth Services
- VIII. 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
- IX. Other Items
 - a. Announcements from Members
 - b. Announcements from Staff
- X. Adjourn

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