

# 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 18, 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 <a href="https://www.hotworkforce.com/events/">https://www.hotworkforce.com/events/</a> 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. August 2025 Meeting Minutes
  - b. FY 25-26 Board Budget
  - c. Policy: Investment Fund

## 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