

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. **EXECUTIVE COMMITTEE** will participate in-person and via video conference on **Thursday, the 8<sup>th</sup> Day of January 2026 at 11:30 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 public comment information. RSVP via email to: [rsvpboardmeeting@hotworkforce.com](mailto:rsvpboardmeeting@hotworkforce.com).

**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. **Executive Committee Action Items – Consideration, Action and/or Recommendation on the following:**
  - a. November 2025 Meeting Minutes
- VII. **Information Items**
  - a. Executive Director and Staff Report
    - Workforce Activities
  - b. Financial Status Report
  - c. Monitoring Update
  - d. Performance Reports
  - e. Attendance Report
- VIII. **Review of Board Meeting Agenda**  
Consideration of items to be presented to the full Board in the Board Chair, Executive Director and Staff reports.
- IX. **Other Business**
- X. **Adjourn**

[www.hotworkforce.com](http://www.hotworkforce.com)

Heart of Texas Workforce Development Board, Inc.  
801 Washington Avenue, Suite 700 • Waco, Texas 76701 • (254) 296-5300 • FAX (254) 753-3173

The Heart of Texas Workforce 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).