



**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 meet and participate in-person and via video conference on **Thursday, September 22, 2022, at 8:30 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 Lead CEO**
- IV. Public Comment**
- V. Action Items – Consideration and/or Action on the following:**
 - a. Election of Lead CEO and Alternate Lead CEO for 2022-2023
 - b. August 2022 Meeting Minutes
 - c. FY22-23 Board Budget
- VI. Information Items**
 - a. Executive Director and Staff Report
 - Workforce Activities
 - Upcoming Events
 - Meetings Calendar
 - b. Board of Directors Appointment/Reappointment Update
 - c. TWC Contracts/Contract Amendments
 - d. Performance Reports
 - e. Financial Status Report
 - f. Attendance Report
- VII. Other Items**
 - a. Announcements
- VIII. Adjourn**

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 Development 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).

A proud partner of the  American Job Center network