

**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, August 10, 2023, 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.

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. Board Annual Audit
 - b. June 2023 Meeting Minutes
 - c. Policy: Investment Fund
- VII. **Information Items**
 - a. Draft FY23-24 Board Budget
 - b. Executive Director and Staff Report
 - c. Financial Status Report
 - d. Monitoring Update
 - e. Performance Reports
 - f. 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**

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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).