



**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 28, 2023, 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 2023-2024
 - b. August 2023 Meeting Minutes
 - c. FY23-24 Board Budget
 - d. Board of Directors Appointments /Reappointments
- VI. Information Items**
 - a. Executive Director and Staff Report
 - Meetings Calendar
 - b. Financial Status Report
 - c. Performance Reports
 - d. TWC Contracts/Contract Amendments
 - e. Attendance Report
- VII. Other Items**
 - a. Announcements
- VIII. Adjourn**

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