



**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, the 22nd Day of August 2024, 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. Board Annual Audit
 - b. May 2024 Meeting Minutes
- VI. Information Items**
 - a. Draft FY24-25 Board Budget
 - b. Executive Director and Staff Report
 - Meetings Calendar
 - Board Quarterly Report
 - Workforce Activities Update
 - c. Financial Status Report
 - d. Performance Reports
 - e. TWC Contracts/Contract Amendments
 - f. Attendance Report
- VII. Other Items**
 - a. Announcements
- VIII. Adjourn**

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