

**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.** will participate in-person and via video conference on **Thursday, September 19, 2024, at 11:30 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 Chair**
- IV. Nomination and Election of 2024-2025 Board Officers**
- V. Public Comment**
- VI. Committee Reports**
- VII. Action Items – Consideration and/or Action on the following items:**
 - a. August 2024 Meeting Minutes
 - b. FY24-25 Board Budget
 - c. Policy: Investment Fund
- VIII. Information Items**
 - a. Executive Director and Staff Report
 - Workforce Activities
 - b. Financial Status Report
 - c. Monitoring Update
 - d. Performance Reports
 - e. Contracts/Contract Amendments
 - f. Attendance Report
- IX. Other Business**
 - a. Announcements from Members
 - b. Announcements from Staff
- X. Adjourn**

www.hotworkforce.com

Heart of Texas Workforce Development Board, Inc.

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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).

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