

**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, the 12th Day of September 2024 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. August 2024 Meeting Minutes
 - b. FY24-25 Board Budget
 - c. Policy: Investment Fund
- VII. Information Items**
 - a. Executive Director and Staff Report
 - Workforce Activities
 - b. Financial Status Report
 - c. Monitoring Update
 - d. Performance Reports
 - e. 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**

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 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).