

**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 14<sup>th</sup> Day of November 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](mailto: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. October 2024 Meeting Minutes
- VII. Information Items**
  - a. FY25 Child Care Quality Plan
  - b. Executive Director and Staff Report
    - Workforce Activities
    - Board Strategic Plan Update
  - 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 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).