

**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, January 23, 2025, 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. Information Item: Board Strategic Plan for Program Years 2025-2028**
- VI. Action Items – Consideration and/or Action on the following:**
 - a. December 2024 Meeting Minutes
 - b. Board Strategic Plan for Program Years 2025-2028
- VII. Information Items**
 - a. Executive Director and Staff Report
 - Workforce Activities
 - b. Financial Status Report
 - c. Performance Reports
 - d. TWC Contracts/Contract Amendments
 - e. Attendance Report
- VIII. Other Items**
 - a. Announcements
- IX. 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 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).

A proud partner of the  American Job Center* network