



**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 on **Thursday, February 15, 2024, at 11:30 AM** at the **Greta Watson Culinary Arts Center (Texas State Technical College)**, located at 3801 Campus Drive, Waco, Texas. Visit the calendar found at <https://www.hotworkforce.com/events/> for 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. Special Presentation: Beth Wooten, Provost, Texas State Technical College, Waco Campus**
- V. Public Comment**
- VI. Committee Reports**
- VII. Action Items – Consideration, Action and/or Recommendation on the following:**
 - a. January 2024 Meeting Minutes
- VIII. Information Items**
 - a. Executive Director and Staff Report
 - Workforce Activities
 - b. CCS Contractor Procurement
 - c. Financial Status Report
 - d. Monitoring Update
 - e. Performance Report
 - f. Contracts/Contract Amendments
 - g. Attendance Report
- IX. Other Business**
 - a. Announcements from Members
 - b. Announcements from Staff
- X. Adjourn**

FILED
At 11:30 o'clock AM

FEB 09 2024

**ELIZABETH PEREZ, COUNTY CLERK
FALLS COUNTY, TEXAS
BY [Signature] DEPUTY**

www.hotworkforce.com

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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 / 1-800-735-2888 (voice).