

WORKFORCE **SOLUTIONS**

HEART OF TEXAS
Linking Jobseekers and Employers

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 conference on Thursday, January 15, 2026, at 10:30 AM at the Baylor Club - McLane Stadium, located at 1001 S. Martin Luther King Jr Blvd 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. Public Comment
- V. Committee Reports
- VI. Installation of 2025-2026 Board Chair & At-Large Member
- VII. Information Item: Board Policy - Adoption of Board Policies and Budgets in Open Meetings
- VIII. Action Items - Consideration, Action and/or Recommendation on the following:
 - a. November 2025 Meeting Minutes
 - b. FY 26 Child Care Quality Plan
- IX. Information Items
 - a. Executive Director and Staff Report
 - 2025 Board Impact Report
 - Workforce Activities
 - b. Financial Status Report
 - c. Monitoring Report
 - d. Performance Report
 - e. Contracts/Contract Amendments
 - f. Attendance Report
- X. Other Items
 - a. Announcements from Members
 - b. Announcements from Staff
- XI. 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/program and auxiliary aids and services are available upon request to include individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2888 / 1-800-735-2888 (v/tty).

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At 8:45 **FILED** **A** M
o'clock

JAN 12 2026

ELIZABETH AREZ, COUNTY CLERK
McLennan County, TEXAS
BY *V. Arez* DEPUTY