



Executive Committee Meeting
Central Texas Council of Governments
2180 N. Main St., Belton, TX 76513
Thursday, April 11, 2019
12:00 PM

AGENDA

Call to Order & Oath of Office The Honorable Bill Schumann, President

CONSENT AGENDA

Minutes: February 28, 2019

Expenditure Report: February 2019

Proclamation #04-19-AAA01 Declaring May 2019 as Older Americans Month

Proclamation #04-19-AAA02 Declaring June 2019 as Alzheimer and Brain Awareness Month

Proclamation #04-19-AAA03 Declaring September 2019 as Falls Prevention Month

Proclamation #04-19-AAA04 Declaring November 2019 as Diabetes Awareness and Prevention Month

Proclamation #04-19-AAA05 Declaring November 2019 as Family Caregivers Month

Proclamation #04-19-PRS01 Declaring April 14-20, 2019 Telecommunicators Week

Proclamation #04-19-PRS02 Declaring April as Fair Housing Month

Resolution #04-19-PRS03 Resolution Authorizing FY 2020 Funds for State Homeland Security

ACTION ITEM

None

REPORTS

Area Agency on Aging Kerry Fillip, Director

Planning & Regional Services..... Uryan Nelson, Director

Housing George Losoya, Director

Workforce Development Board.....Susan Kamas, Workforce Board Executive Director

Workforce Centers..... Ken Cox, Workforce Center Director

Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG

- Legislative Update
- 9-1-1 District Discussion
- Board Training Discussion

ADJOURN