



Executive Committee Meeting
Central Texas Council of Governments
2180 N. Main St., Belton, TX 76513
Thursday, May 23, 2019
12:00 PM

AGENDA

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

CONSENT AGENDA

Minutes: April 11, 2019
Expenditure April 2019

ACTION ITEM

Resolution #05-19-HAP01 to Approve the Central Texas Council of Governments/Housing
Division’s Fiscal Year 2019 Annual Agency Plan
Resolution #05-19-ADMIN01 Authorizing Membership to Public Power Pool
Resolution #05-19-PRS01 Authorizing Criminal Justice Program FY 2020 Funds

REPORTS

Area Agency on Aging Kerry Fillip, Director

- Nutrition Program Tama Shaw, Hill Country Community Action

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

- 9-1-1 Addressing Kirby Kissinger, GIS Program Manager

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
- Update on 9-1-1 District
- Zachary Stern (Texas General Land Office) - \$4.3 Billion in Disaster Mitigation Funds

ADJOURN