



Board of Directors  
Central Texas Council of Governments Building  
2180 North Main Street, Belton, Texas 76513  
Thursday, October 12, 2017  
9:30 am

## Agenda

1. Call to Order by Ginger Watkins, Chairman of the Board.
2. Public Comments.
3. **Discussion and Possible Action Item:** Regarding minutes of the June 13, 2017 Board Meeting.
4. **Discussion and Possible Action Item:** Regarding membership, recruitment, county representation and meeting locations.
5. **Discussion and Possible Action Item:** Regarding Comprehensive Economic Development Strategy (CEDS) for period 2017-2021.
  - a. Strategic Direction and Action Plan, and
  - b. Evaluation Framework
  - c. Any revisions necessary
6. **Discussion and Possible Action Item:** Regarding Leadership Central Texas 2018.
7. **Discussion and Possible Action Item:** Regarding update from the Rural Business Retention and Expansion Task Force.
8. **Discussion and Possible Action Item:** Regarding the Rural Intern Program.
9. **Discussion Item:** Regarding Economic Development Administration (EDA) Partnership Grant.
  - a. 2015-2017 Remaining funds
  - b. 2018-2020 Grant renewal and In-Kind commitment
10. Staff Comments.
11. Board of Directors' Comments.
12. Discuss date, time, and agenda items for next meeting.
13. Adjourn.

The Development District of Central Texas is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the DDOCT office (254-770-2200) 24-hours in advance if accommodation is needed. Citizens who desire to address the board on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting and will be limited to no more than three (3) minutes.