

## Development District of Central Texas

January 10, 2019 9:30 a.m.

## Agenda



Board of Directors
Central Texas Council of Governments Building
2180 North Main Street, Belton, Texas 76513
Thursday, January 10, 2019
9:30 am

### **Agenda**

- 1. Call to Order by Kara Clore, Chairman of the Board.
- 2. Public Comments.
- 3. **Discussion and Possible Action Item:** Regarding minutes of the October 11, 2018 Board Meeting.
- 4. **Discussion Item:** Office of the Governor Update on Programs and Funding Opportunities.
- 5. **Discussion Item:** Charley Ayers Workforce Solutions of Central Texas.
- 6. Discussion Item: Cen-Tex Sustainable Communities Partnership Green Business Practices.
- 7. **Discussion and Possible Action Item:** 2019 Leadership Central Texas Application Review and Program Revisions.
- 8. **Discussion and Possible Action Item:** 2019 Rural Internship Program Application Review and Program Revisions.
- 9. Staff Comments
- 10. Board of Directors' Comments.
- 11. Discuss agenda items for next meeting on April 11, 2019.
- 12. 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.

# Item 3: Meeting Minutes



## Development District of Central Texas Board of Directors

Central Texas Council of Governments
2180 North Main Street, Belton, Texas 76513
Thursday, October 11, 2018—9:30 am

### **Board Members Present:**

Ginger Watkins: Milam County Cynthia Hernandez: Bell County

Gina Pence: Bell County Eric Kietzer: Coryell County Kara Clore: Milam County

### **Others Present:**

Uryan Nelson: CTCOG Kendra Coufal: CTCOG John Weber: CTCOG Sydnee Steelman: CTCOG

Brian O'Connor: Killeen Chamber of Commerce Jennifer Hetzel: Killeen Chamber of Commerce

### MINUTES

- **1. Call to Order**. The meeting was called to order by Ginger Watkins, Chairman of the Board at 9:34 am.
- 2. Public Comments. There were no Public Comments.
- 3. Discussion and Possible Action Item: Review minutes of the April 12, 2018 Board Meeting and Take Appropriate Action.

Cynthia Hernandez made a motion to approve the minutes, seconded by Gina Pence. The motion passed unanimously.

- 4. Discussion Item and Possible Action Item: Nomination and voting for officers for 2019; Review of current members, Bylaws, budget and FY19 meeting calendar. Before discussion and action was taken on this item, the Board felt it beneficial to review the current member list to remove members who have not attended meetings according to the Bylaw's meeting attendance requirements. Eric Kietzer made a motion to remove Bradi Diaz from the member list, seconded by Kara Clore. The motion passed unanimously. No other members were decided to be removed at this time. A nomination for Kara Clore to become Chair, Cynthia Hernandez to remain as Vice-Chair and Bobby Whitson to remain as Secretary/Treasurer was made by Gina Pence, seconded by Eric Kietzer. The motion passed unanimously. The Bylaws were presented for review only. The FY19 budget was presented with no changes made from the previous year's approval. Kara Clore made a motion to approve the FY19 budget, seconded by Cynthia Hernandez. The motion passed unanimously. The FY19 calendar was presented for informational purposes only.
- 5. Discussion and Possible Action Item: Regarding Comprehensive Economic Development Strategy (CEDS) for period 2017-2021. Kendra Coufal reminded the Board

of their desire at the April meeting to add a third action plan item to Theme 4 regarding employer engagement with Career Technical Education (CTE) and internship programs. Strategies for CEDS implementation regarding Theme 4: Education and Workforce, and Theme 5: Economic Resilience were reviewed once more with minor additions made. Eric Keitzer made a motion to approve the changes discussed, seconded by Cynthia Hernandez. The motion passed unanimously.

- 6. Discussion Item: Regarding an update of Leadership Central Texas 2018. Kendra Coufal provided a brief summary of the Leadership program from 2018. The agendas for each training day were presented along with a brief statement from each of the graduates about the program. No action was needed for this item.
- 7. Discussion Item: Regarding an update on the Rural Internship Program. Kendra Coufal provided a brief update on the 2018 Rural Internship program for each of the awarded entities: Cameron Chamber of Commerce, City of Gatesville Convention and Visitors Bureau, and the Evant Chamber of Commerce. No action was needed for this item.
- 8. Discussion Item: FY18 Planning Grant Deliverables. Kendra Coufal summarized the many efforts made in FY18 through the planning grant for the advancement of economic development. The Board expressed the desire to create a list of designated contacts for each entity region-wide so that when economic development opportunities arise, the information is passed along to the appropriate contact.
- 9. Discussion and Possible Action Item: FY19 Planning Grant Deliverables. Kendra Coufal provided a list of potential efforts to pursue in FY19. Staff requested the approval of the proposed activities as well as the renewal of the EMSI economic modeling software. The Board suggested CTCOG request access to Workforce's license and cost-sharing their fee or obtaining a contact for timely reporting. If this option is not possible, the Board suggested renewing the contract with EMSI for another year. Cynthia Hernandez made a motion to approve the proposed recommendations, seconded by Eric Kietzer. The motion passed unanimously.
- 10. Discussion Item: Regarding Regional Broadband Infrastructure Planning. Kendra Coufal introduced Brian O'Conner and Jennifer Hetzel from the Killeen Chamber of Commerce who discussed a plan for efforts being made along the I-14 corridor for broadband infrastructure planning. The infrastructure development plan is to be approved in the coming months. Mr. O'Conner will update on the details of the plan after its approval.
- 11. Staff Comments. None to report.
- 12. Board of Directors' Comments. None to report.
- 13. Discuss date, time, and agenda items for next meeting.
- 14. Adjourned at \_\_<u>11:29am\_\_\_.</u>

Kara Clore, DDCT Chair	Uryan Nelson, Planning Director

## Item 4:

# Office of the Governor Update on Programs and Funding Opportunities



### Board Meeting January 10, 2019 Agenda Item #4

### Office of the Governor Update on Programs and Funding Opportunities

Lindsay Dennis from the Office of the Governor will provide an update on various economic development programs and funding opportunities for the region.

**Discussion Item:** For discussion only.

## Item 5:

## **Charley Ayers, Workforce Solutions of Central Texas**



### Board Meeting January 10, 2019

Agenda Item #5

### **Charley Ayers- Workforce Solutions of Central Texas**

Charley Ayers with Workforce Solutions of Central Texas will provide an update on his newly created position, how he is defining it and engaging the region. Members are encouraged to share the needs specific to their communities to allow for an improved partnership between Workforce and the region.

Charley will also explain how he can be a resource (beyond Workforce) for project management for economic developers.

Discussion Item: For discussion only.

## Item 6:

Cen-Tex Sustainable
Communities Partnership
Green Business Practices



### Board Meeting January 10, 2019

Agenda Item #6

### Cen-Tex Sustainable Communtiles Partnership Green Business Practices

Kristina Ramirez, Chair of the Cen-Tex Sustainable Communities Partnership, will share on various Green Business Practices for the region.

**Discussion Item:** For discussion only.

## Item 7:

# 2019 Leadership Central Texas Application Review and Program Revisions



### 2019 Leadership Central Texas Application Review and Program Revisions

Leadership Central Texas has been a successful regional program for citizens with an interest in leadership who live or work within the seven county-region served by the Central Texas Council of Governments (CTCOG) to include Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba counties.

The purpose of Leadership Central Texas is to identify and develop regional leaders, to promote awareness of regional and state leadership opportunities and to create a network of relationships among leaders to insure the growth and future well-being of our Central Texas Region.

The 2019 draft application is included in meeting packet for review and comment.

The 2018 Leadership Central Texas program focused on the following:

- CTCOG programs and planning services
- Regional infrastructure and social services
- Leadership, entrepreneurship, economic and business development

Agendas and participant feedback is included in the meeting packet for review and comment.

Notable comments for improvement:

- Education on more services tailored to communities outside of Bell County.
- Request for more information on 501(c)(3) nonprofit organizations
- A day to visit major employers or industries that provide goods/services to region.
- More interaction, less presentations, add an additional day to spread out content

Staff will be soliciting local leadership groups, chambers, city and county representatives and past participants for applicant nominations for the 2019 program.

Application deadline will be April 1, 2019 with participant selection to occur at the next DDCT meeting on April 11, 2019.

### Recommendation:

Staff recommends approval of the 2019 Leadership Central Texas Application and a program structure similar to the 2018 program with considerations of comments for improvement.

<u>Action Item:</u> Regarding approval of 2019 Leadership Central Texas Application and program structure.



### **Leadership Central Texas 2019 Application**

### **PURPOSE**

Leadership Central Texas is offered by the Development District of Central Texas to any qualified citizen who lives or works within the seven county-region (Bell, Coryell, Hamilton, Lampasas, Milam, Mills, and San Saba) served by the Central Texas Council of Governments who has successfully completed a *local* leadership program in their community (exceptions may apply). The purpose of Leadership Central Texas is to identify and develop regional leaders and to promote awareness of regional/state leadership opportunities. Topics are taught with active participation from leaders serving on regional boards, committees and organizations. Each certified attendee will be encouraged to identify leadership opportunities where their individual talents would best be applied to insure the growth and future well-being of our Central Texas Region.

### **OBJECTIVES**

Leadership Central Texas has the following objectives:

- 1. Highlight opportunities for regional public service which match the area(s) of interest of the participants resulting in benefits for the participants, their communities and the region.
- 2. Provide useful information for participants to utilize, thereby enabling them to be effective leaders on the regional level.
- 3. Develop relationships across the Central Texas Council of Governments' 7 county region.
- \* Organizations, presentations and dates are subject to change.

### **ELIGIBILITY REQUIREMENTS\***

To be eligible, an applicant must fulfill one of the following requirement(s):

- 1. Citizens demonstrating a desire to serve in a leadership role;
- 2. Completed a local leadership program in his or her community or is currently enrolled;
- 3. Be a past/present elected official of his/her community, region or state.
- \* Prior non-acceptance of an applicant does not affect future consideration for selection.

Local Leadership Program Completed, if any:			
Date Completed			
Name of company, organization or individual sponsoring your application, if other than self:			

### **APPLICANT OBLIGATIONS**

- The tuition fee of \$75.00 for Leadership Central Texas is nonrefundable and payable upon acceptance to the program.
- Tuition must be submitted with a 1 page personal biography.
- The deadline for applications is April 1, 2019.
- The selection process will be finalized as of April 11, 2019.
- Class size is limited. All eligible applicants will be considered with an effort to have leaders from each county represented in the class.

### **CONTACT INFORMATION**

Incomplete applications will not be considered. Limit your responses to the space available. Letters of

recommendation are encouraged but not required. Name: Name as you wish it to appear on your name tag: Business Name: **Business Address:** Zip: \_\_\_\_\_ County: \_\_\_\_ Business Phone: **Business Email:** Home Address: Zip: County: City Home Phone: Home Email: Which address should we use to contact you? Business Home Number of years you have lived in the region. Number of years you have worked in the region. How did you hear about Leadership Central Texas? Word-of-mouth DDOCT web page \_\_\_\_\_ Local chamber \_\_\_\_ Other (please list) \_\_\_\_\_ **EDUCATION** Include high school, college, business / trade school or other training as well as degrees and/or certifications. (Most recent first) **CURRENT EMPLOYMENT Employer Name** Your title Previously held positions at this firm: Do you have the full-time support of your employer for the time required Yes No to participate effectively in Leadership Central Texas? May we call your supervisor for verification? Name of Supervisor/ Phone # Do you want your firm to be identified in news releases?

ORGANIZATIONS & ACTIVITIES		
Organizations (civic, social, professional, business, non-profit, etc.) please include dates and positions held.		
(Include honors and awards if any.)		
*		
BACKGROUND INFORMATION		
What do you consider to be your best skill, career, or personal achievement to date? Be descriptive.		
Triat do yeu constaor to se yeur seet enin, career, er percenar acmerement to date. Se decempare		
Describe what you believe to be your most significant contribution to any community in which you have		
lived? Describe current or previous leadership activities/experience.		

If you are chosen as a class member, what do you h	nope to gain from the experience?
PROGRAM UN	IDERSTANDING
<ul> <li>on this application form.</li> <li>It is my understanding that Leadership Ce attendance of the meetings is mandatory. participant who is absent for two (2) or more a full session, will not receive certification from 2019 Class Dates</li> <li>Thursday, June 20, 2019 Thursday, Jene 20, 2019</li> </ul>	uirements. ght to make inquiries regarding the information provided intral Texas is to be a learning experience and that Due to the in-depth and timed instruction given, any hours in any given session, up to and including missing
Applicant Signature:	Date:
Employer Signature, if applicable:	Date:
I hereby grant the Development District of Centricontractors and respective successors and assign photographs taken of me, any video and/or audio rein connection therewith, to do the following:  1. Include such photographs, and/or recordings in the advertising, publicity, and promotion the 2. Use my name in connection with the foregoing I hereby release, discharge and agree to indemnitagents, contractors and respective successors an arising out of or in connection with the foregoing, and	g. fy and hold harmless DDCT, their partners, affiliates, d assigns, from all claims and demands whatsoever d waive any right to inspect or approve the same.
Applicant Signature:	Date:

For Application submission or questions, please contact Kendra Coufal at <a href="mailto:kendra.coufal@ctcog.org">kendra.coufal@ctcog.org</a> or 254-770-2363.



## LEADERSHIP CENTRAL TEXAS CTCOG Programs and Planning Services

DAY ONE

Thursday June 14, 2018

9:00am – 9:45am	Welcome & Introduction to the Central Texas Council of Governments Kendra Coufal, CTCOG
9:45am – 10:15am	CTCOG Area Agency on Aging Sue Farrell, Aging Division Assistant Director CTCOG
10:15am – 10:45am	CTCOG Housing Katie Anderson, Housing Division Director CTCOG
10:45 am – 11:00am	Break
11:00am – 11:30am	Development District of Central Texas Kendra Coufal, CTCOG
11:30am-11:45am	Solid Waste Advisory Committee John Weber, CTCOG
11:45am-12:00pm	CTCOG Special Studies Kendra Coufal, CTCOG
12:00pm-12:45pm	Lunch (catered by McAlister's Deli)
12:45pm-1:15pm	Killeen-Temple Metropolitan Planning Organization  John Weber, KTMPO
1:15pm-1:30pm	Central Texas Regional Transportation Advisory Committee Sydnee Steelman, CTCOG
1:30pm-2:00pm	Hill Country Transit District  Darrell Burtner, Director of Urban Operations HCTD
2:00pm-2:30pm	GIS and 9-1-1 Addressing Services Kirby Kissinger, CTCOG
2:30pm-4:30pm	Emergency Services and Simulation Activity / Tour of Bell County Call Center Jesse Hennage, CTCOG
4:30pm – 4:45pm	Wrap-Up / Evaluations Kendra Coufal, CTCOG



### **LEADERSHIP CENTRAL TEXAS**

Regional Infrastructure and Social Services DAY TWO

Thursday, July 19, 2018

**Location: CTCOG** 

2180 North Main, Belton, Texas 76513

9:00am – 9:15am	WELCOME Kendra Coufal
9:15am – 9:45am	NATURAL RESOURCE PLANNING  Dirk Aaron, Clearwater Underground Water Conservation District
9:45 – 10:45am	INFRASTRUCTURE PLANNING Solomon Thomas, TxDOT Tony McIlwain, City of Killeen Brian Chandler, City of Temple
10:45am-11:00am	BREAK
11:00am-11:45am	SECURITY PLANNING: FT. HOOD AND THE MILITARY PRESENCE Keith Sledd, Heart of Texas Defense Alliance
11:45am-12:30pm	LUNCH / DISASTER PLANNING  Bob Harrell, Coryell County EMC
12:30pm – 1:25pm	FIELD TRIP: FEED MY SHEEP IN TEMPLE
1:45pm-2:00pm	2-1-1 Texas Aly McMillan
2:00pm-2:30pm	CHILDREN'S ADVOCACY CENTER OF CENTRAL TEXAS Michelle Carter
2:30pm-3:00pm	INDIGENT HEALTH CARE SERVICES Ebony Jackson
3:00pm-3:15pm	BREAK
3:15pm-3:45pm	HEART OF CENTRAL TEXAS INDEPENDENT LIVING Peggy Cosner
3:45pm-4:15pm	CENTRAL COUNTIES SERVICES Dr. Ray Helmcamp
4:15pm-4:30pm	WRAP-UP AND DISMISSAL

Kendra Coufal



### **LEADERSHIP CENTRAL TEXAS**

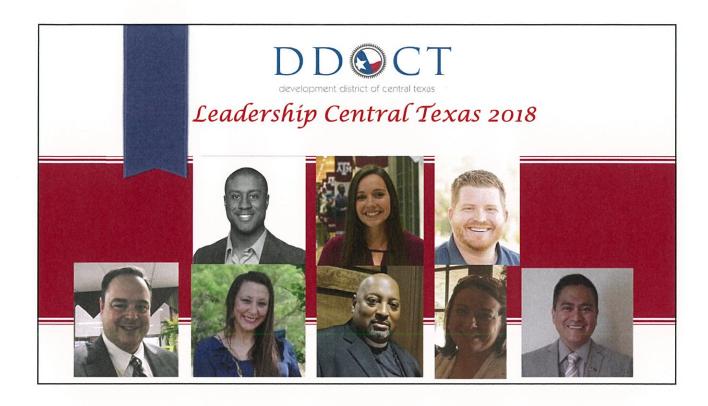
## Leadership, Entrepreneurship, Economic & Business Development DAY THREE

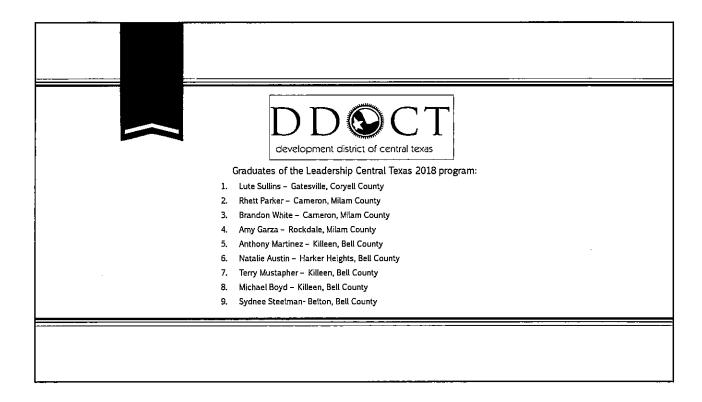
Thursday, August 16, 2018 Location: CTCOG, Room: A1

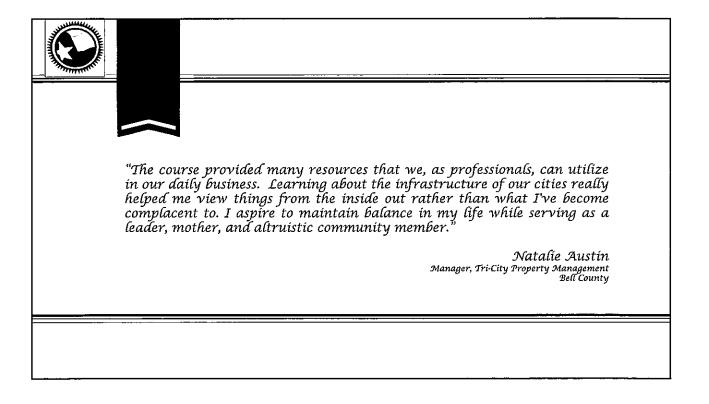
2180 North Main, Belton, Texas 76513

9:00am – 9:15am	WELCOME Ginger Watkins, Chair of DDCT
9:15am-10:00am	VALUES DRIVEN LEADERSHIP Dr. Marty McMahone, PhD., University of Mary Hardin-Baylor
10:00am-10:45am	LEADING FROM THE FRONT  Colonel Henry Perry, Jr., Ft. Hood Garrison Commander
10:45am-11:45am	ROLES OF CITY COUNCIL, CITY MANAGER AND CITY MAYOR Gregory Johnson, City of Killeen Brynn Myers, City of Temple Marion Grayson, City of Belton
11:45am-12:30pm	LUNCH / GOVERNOR'S OFFICE OF APPOINTMENTS  Blake Roach, Office of the Governor
12:30pm-1:00pm	GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT & SMALL BUSINESS INITIATIVES  Vanessa Goodson and Roxana Newton, Office of the Governor
1:00pm-2:00pm	URBAN AND RURAL ECONOMIC DEVELOPMENT Charley Ayers, Temple EDC Cynthia Hernandez, Belton EDC Ginger Watkins, Cameron Industrial Foundation
2:00pm – 2:30pm	AMERICA'S SMALL BUSINESS DEVELOPMENT CORPORATION  Jason Ehler
2:30pm-2:45pm	BREAK
2:45pm-3:15pm	OUR REGION'S WORKFORCE Wanda Williams, Workforce Solutions of Central Texas
3:15pm-3:45pm	TAMU-CT UCARE CENTER FOR RESEARCH AND ECONOMIC DEVELOPMENT Dr. Walter Murphy, PhD., Texas A&M University — Central Texas
3:45pm-4:15pm	WRAP-UP AND DISMISSAL

Ginger Watkins, Chair of DDCT









"My mission is to contribute insight at the local and regional level of government by pursuing relevant leadership opportunities. I understand the value of community development, economic growth and social services. Leadership Central Texas has inspired me to consider all parties in planning to achieve goals and sustainability."

Michael Boyd Field Representative, US Census Bureau Bell County

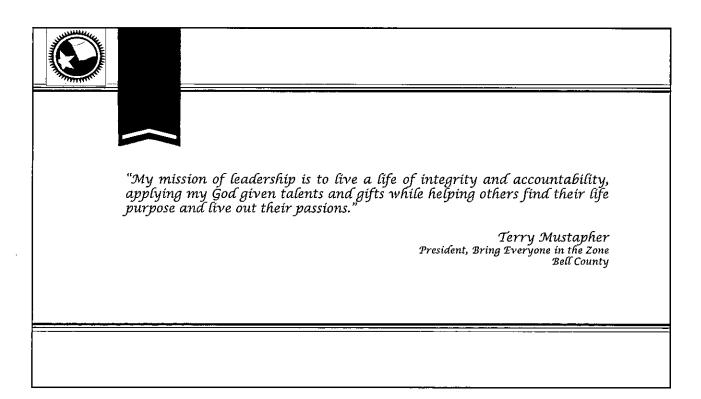


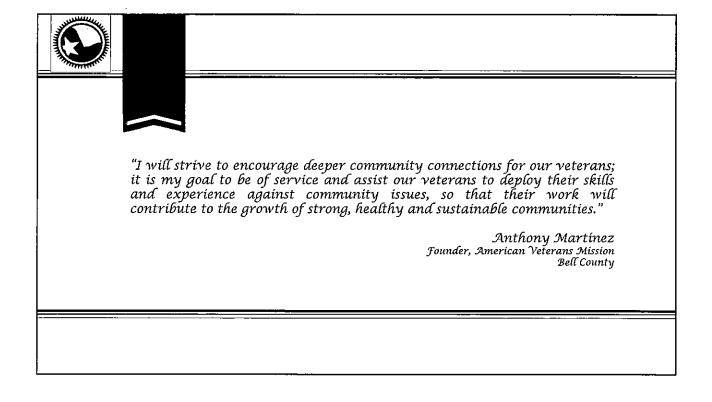


"Be the drive for not only for your greatness, but the achievement of greatness in others.

Leadership is no longer a thought or a want for me. It is now an action. The leadership academy not only gave me the confidence in understanding the infrastructure of our community but the multitude of resources that are available to us."

Amy Garza Specialist, Texas Health and Human Services Milam County







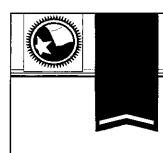
"My personal mission statement is to live, enjoy, and serve in the community in which I manage and continue a career working in municipal or state government. Leadership Central Texas has allowed me to network and collaborate with other community leaders that have common interests and goals."

Rhett Parker City Manager, City of Cameron Milam County



"The valuable information I acquired by participating in Leadership Central Texas provided me with ways to further develop my leadership skills, better serve my community and share with fellow citizens within our region."

Sydnee Steelman Regional Planner, CTCOG Bell County



"Participating in this course gave me a much higher appreciation for the roles of each of our local government offices. I look forward to serving on one of the many volunteer committees available through CTCOG with the hope of becoming a more effective leader."

Lute Sullins Owner, Tejas Real Estate Coryell County



"My personal mission is to serve in the community in which I live in by actively attending city council meetings and other activities.

My leadership goal is to become an instructor in the municipal utilities for Milam county."

Brandon White Chief Water Operator, City of Cameron Milam County



## LEADERSHIP-Central Texas 2018 SURVEY OF LEADERSHIP-CENTRAL TEXAS

NAME OF PARTICIPANT J Rhott Paneller	
Please answer the following questions to provide us feedback for Leadership Central Texas.	
1. What did you like most about Leadership Central Texas?  Today was the most benificial day.	
2. What are your top three presentations?  1). Marshy Mc Mahane - Valuer Drihen Ledership - 21. Leading from Front - Perry 3). Vieburd Rural Eco Deve.	•
3. Did the class meet your expectations? Sprewhot Today leadership harmy was great -	

4. What part of the class needs improvement?

I would prefer not to set and hear CTCOG Resources

flut only Apply to Bell County. To many are not

servicials to WARD Milan County. This isseds to Be
improved.

5. Would you recommend this class to others? Not at Hu? fine -

6. Please provide any additional comments below:



### LEADERSHIP-Central Texas 2018 SURVEY OF LEADERSHIP-CENTRAL TEXAS

NAME OF PARTICIPANT _	Brandon	12hi4	ρ
<u>-</u>			

Please answer the following questions to provide us feedback for Leadership Central Texas.

1. What did you like most about Leadership Central Texas?

Talented and Knowleyable. Speckers.

2. What are your top three presentations?

Values Driven Leadership - Dr Marky McMahone Urban and Rural Foromic Development,

3. Did the class meet your expectations?

NA had very little expectations. First time in a class like this

4. What part of the class needs improvement?

NA

5. Would you recommend this class to others?

To people looking to volunteer, who are passionate about helping, absolutely.

6. Please provide any additional comments below:



## LEADERSHIP-Central Texas 2018 SLIRVEY OF LEADERSHIP-CENTRAL TEXAS

NAME OF PARTICIPANT RESTY MUSTaplus
Please answer the following questions to provide us feedback for Leadership Central Texas.
1. What did you like most about Leadership Central Texas?  Very Information L.
2. What are your top three presentations?
- Roles of City Council, City Monager, City Maryor
- CTOG
- Governorollie & Appointments
3. Did the class meet your expectations?

4. What part of the class needs improvement?

None

5. Would you recommend this class to others?

**Y**eS

6. Please provide any additional comments below:

Vary



## LEADERSHIP-Central Texas 2018 SURVEY OF LEADERSHIP-CENTRAL TEXAS

NAME OF PARTICIPANT AMI GARZA
Please answer the following questions to provide us feedback for Leadership Central Texas.
1. What did you like most about Leadership Central Texas?  RESURCES AVAILABLE VALUABLE INFORMATION IN  IMPROVING OUR CUMULUMIES
2. What are your top three presentations?  VALUES ARIVEN WADERSHIP, SO MANY TO REMEMBERSHIP, SO MANY TO REMEMBERSHIP, SO MANY TO REMEMBERSHIP, SO MANY TO REMEMBERSHIP.
3. Did the class meet your expectations?

4. What part of the class needs improvement?

5. Would you recommend this class to others?

YES! & H WILL BE FULL OF INDIVIDUALS FROM ROCKDALE NEXT YEAR!

6. Please provide any additional comments below:

LOVED THIS CURSS!! THANKS FOR THE OPPORTUNITY!



### LEADERSHIP-Central Texas 2018 SURVEY OF LEADERSHIP-CENTRAL TEXAS

Please answer the following questions to provide us feedback for Leadership Central Texas.	
1. What did you like most about Leadership Central Texas?  I appreciated the opportunity to ask questions from the presting directly in the format in place.	onters

2. What are your top three presentations?

NATURAL RESOURCE Planning

Hill County Tranist District

Urban and Rusal Economic Development

NAME OF PARTICIPANT Michael Boyd

3. Did the class meet your expectations?

Yes, Absolutely.

4. What part of the class needs improvement? None.

Absolutely

6. Please provide any additional comments below:

Would love to continue to be a part of DDOCT/LCT in any way, would also like to continue attending or recieving athe annual "berefing" on whats available and what has changes



NAME OF PARTICIPANT	Anthony	٧.	Martinez	

Please answer the following questions to provide us feedback for Leadership Central Texas.

- 1. What did you like most about Leadership Central Texas?

  I liked/loved to meet new people who are agents of positive change.
- 2. What are your top three presentations?
  1. Emergency Services Brief
  2. Texas A&m University Central Texas Research
  3. Workforce Solutions Brief
- 3. Did the class meet your expectations? Yes. I' received a wealth of information, which required days to process. However, the information was very useful and helpful to me and to other colleagues.
- 4. What part of the class needs improvement?

  I would like to see more briefings on

  Section 501 (c)(3) assis nonprofit org.

6. Please provide any additional comments below:	
6. Please provide any additional comments below:	
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6. Please provide any additional comments below:	

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NAME OF PARTICIPANT	James	Lute	Sell	1.15	
		to the same of the			-

Please answer the following questions to provide us feedback for Leadership Central Texas.

1. What did you like most about Leadership Central Texas?

bearning the interworkings of my local government/ city departments and programs

2. What are your top three presentations?

3. Did the class meet your expectations?

Ves!

4. What part of the class needs improvement?

Would have added another day to program to visit remployers or industries that provide goods services to our area.

6. Please provide any additional comments below:



NAME OF PARTICIPANT

- Sylvee Steelman

Please answer the following questions to provide us feedback for Leadership Central Texas.

1. What did you like most about Leadership Central Texas?

learning about various Services offered in the community.

2. What are your top three presentations?

City Planning - Day two City Mangers - Day three

3. Did the class meet your expectations?

4. What part of the class needs improvement?

6. Please provide any additional comments below:



NAME OF PARTICIPANT Qut	talie Austin
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Please answer the following questions to provide us feedback for Leadership Central Texas.

1. What did you like most about Leadership Central Texas?
- dearning about the various areas of local,
regional + state government.
- Kealinging the hardohips of various members
- Branching out of try local community comfort zone & learning how to help them 2. What are your top three presentations?
what are your top three presentations:
- Peggy Cosner - Heart of Central Texas Independentaliving
- Keith Sledd- Heard of Texas Defense Alliance
-Roles of city council - city manager + city mayor

3. Did the class meet your expectations?

yes! Information over-load!

4. What part of the class needs improvement?

More interactive exemcises/field-trips.

less powerpoint presentations. Maybe add one or two more days so there with so much crammed into come each day.

yes. very informative and educational

6. Please provide any additional comments below:

Thank you so much yor organizing Do many and contains valuable speakers and mesources.

## Item 8:

# 2019 Rural Internship Program Application Review and Program Revisions



#### 2019 Rural Internship Program Application Review and Program Revisions

The DDCT offers \$500 scholarships to Chambers of Commerce, Economic Development Organizations and Departments of Tourism for the internship of high school students that promotes economic development in rural communities. To be eligible for this program, the rural community population must be 20,000 or less based on the 2010 US Census and must be located within the seven-county Central Texas Council of Governments (CTCOG) region.

In April 2018, DDCT awarded the following entities with internship funds:

- City of Cameron Chamber of Commerce
- City of Gatesville Convention and Visitors Bureau
- City of Evant Chamber of Commerce

The 2019 draft application is included in meeting packet for review and comment.

DDCT has the authority to revise award amounts and/or total program funds awarded.

Application deadline will be April 1, 2019 with award selection to occur at the next DDCT meeting on April 11, 2019.

#### Recommendation:

Staff recommends approval of the 2019 Rural Internship Program Application and the continued internship award of \$500 per entity. Staff recommends the number of entities awarded funds to be considered during the April meeting upon review of applications received.

<u>Action Item:</u> Regarding approval of 2019 Rural Internship Program Application and program award amount.





## **Rural Internship Program Application**

The DDCT is offering \$500 scholarships to Chambers of Commerce, local Economic Development organizations or tourism organizations for the internship of high school students that promotes economic development in rural communities. To be eligible for this program, the rural community population must be 20,000 or less based on the 2010 US Census and must be located within the seven-county Central Texas Council of Governments (CTCOG) region.

Organ	nization:	
Addre	ess: City: Zip:	
1.	. Applicant community population per 2010 US Census:	
2.	. What community service will the student be assisting?	
	Chamber of Commerce ( ) Economic Development Org ( ) Tourism Organization	( )
	Other ( ) Explain:	
3.	Current Staffing and reason for need of student Intern:	
4.	Tasks/Responsibilities student will be assigned:	

5.	Skillsets/Talents the student should possess:						
6.	Desired start date for Student Intern:/2019.						
	NOTE: Student must submit a Letter of Acceptance to the Organization within 60 days						
	of being selected. Only 3 Applications will be selected by the Board per fiscal year.						
7.	Estimated Daily/Weekly hours required from Student Intern:						
	NOTE: \$500 scholarship will cover approximately 69 hours based on minimum wage of						
	\$7.25/hour. Scholarship may be split between students.						
8.	Additional Information/Comments:						
	,						
10000							
A	pplication submitted by:						
	Name: Title:						
	Mailing Address:						
	Phone:// email:						
	Signature: Date:						
	Signature: Date:						
\pr	Signature: Date: Dications or questions may be submitted to Kendra Coufal at <u>kendra.coufal@ctcog.org</u> .						
≯pţ							
	olications or questions may be submitted to Kendra Coufal at kendra.coufal@ctcog.org.						
o be	Applications or questions may be submitted to Kendra Coufal at <a href="mailto:kendra.coufal@ctcog.org">kendra.coufal@ctcog.org</a> .  Application Deadline is April 1, 2019  lications will be evaluated by the DDCT Board and recipients selected on April 11, 2019.  e completed by DDCT Staff:  Date Application received T Board Action: Application Approved/Denied  Date of Action:						
pp be	Applications or questions may be submitted to Kendra Coufal at <a href="mailto:kendra.coufal@ctcog.org">kendra.coufal@ctcog.org</a> .  Application Deadline is April 1, 2019  lications will be evaluated by the DDCT Board and recipients selected on April 11, 2019.  Date Application received  Date Application received						

## Item 9: Staff Comments



#### **Staff Comments**

- 1. 4th Quarter In-Kind Time Logs are due.
- 2. EDA recently funded a technical assistance initiative called the **Rural Innovation Initiative** for rural communities to educate and train local residents in digital skills, employ them in new economy jobs, and empower them to launch the startups that will drive their digital economy. If you are interested in learning more or have communities that may be interested in applying, please visit the link here: <a href="https://ruralinnovation.us/rural-innovation-initiative/">https://ruralinnovation.us/rural-innovation-initiative/</a>
- 3. USDA recently announced funding availability for its **ReConnect Program**, which offers loans, grants, and loan/grant combinations to facilitate broadband deployment in areas of rural America without sufficient access to broadband. Since many of you work in rural areas or have rural areas within your service area, please feel free to share information on the program here:

  <a href="https://www.rd.usda.gov/files/RD\_ReConnectWebinarFlyer122018.pdf">https://www.rd.usda.gov/files/RD\_ReConnectWebinarFlyer122018.pdf</a>
- 4. Other activities:
  - a. Milam County Coal Community Grant
  - b. City of Cameron Comprehensive Plan Update
  - c. City of Rogers economic development initiatives
  - d. Upcoming promotion of TEDC webinars
  - e. Planning for a spring/summer economic development forum for rural communities
  - f. Promotion of EMSI software
  - g. Calendar of regional events hosted on CTCOG website

**Discussion Item:** For discussion only.

## **Board Members**



#### **DDCT Board Member List**

DDCT Region	DDCT Member
	Dennis Baldwin
	Cynthia Hernandez – Vice Chair
Bell County	Gregory Johnson
Bell County	Gina Pence
	Juan Rivera
	Bobby Whitson – Secretary/Treasurer
Coryell County	Erik Kietzer
	Bradi Diaz
Hamilton County	Mary Ann Davison
Lampasas County	Mandy Walsh
Milam County	Ginger Watkins – Chair
Willam County	
	Kara Clore
Mills County	
San Saba County	

**DDCT Board Membership 2019 Contact Information** 

Name	Board position	County Represented	Title	Organization	Address	Email	Phone
Ginger Watkins	Chairman	Milam	Economic Development Director	Cameron Industrial Foundation	102 E. First Cameron TX 76520	gwatkins@cameronindustrialfoundation. com	254-697-4970
Cynthia Hernandez	Vice-chair	Bell	Executive Director	Belton Economic Development Corporation	2180 N. Main Belton, TX 76513	chernandez@beltonedc.org	254-770-2270
Bobby Whitson	Secretary/Treas	Bell	Chief Executive Officer	Greater Central Texas Federal Credit Union	3305 E. Elms Rd. Killeen TX 76542	robertwhitson@gctfcu.net	254-690-2274
Gina Pence		Bell	Pres. HH Chamber	Chamber of Commerce	552 E. FM 2410 Suite B Harker Heights 76548	gina@hhchamber.com	254-699-4999
Gregory Johnson		Bell	Councilmember At Large	City of Killeen	Box 101 Killeen, TX 76540	gregoryforkilleen@gmail.com	254-702-5162
Juan Rivera		Bell	Councilmember At Large	City of Killeen	101 N. College Killeen TX 76540	irins@hot.rr.com	254-251-7149
Dennis Baldwin		Bell	Assistant City Manager	City of Killeen	101 N. College Street Killeen, TX 76541	dbaldwin@killeentexas.gov	254-290-0548
Eric Kietzer		Coryell	Board Member	Coryell County Economic Development Board	Coryell County Main Street Annex 800 East Main Street, Suite A Gatesville, Texas 76528	eric.kietzer@nationalunited.com	254-865-5911
Mary Ann Davison		Hamilton	President	Evant Chamber of Commerce	P.O. Box 111 Evant, TX 76525	evantchamber@gmail.com	254-404-5487
Mandy Walsh		Lampasas	Director of Economic Development	1 1	312 E. Third Street Lampasas, TX 76550	mandy@cityoflampasas.com	972-983-1411
Kara Clore		Milam	Executive Director	Rockdale Municipal Development District	134 N. Main St. Rockdale, TX 76567	kclore@rockdalemdd.org	512-446-2111

Bell, Hamilton, Milam, Coryell, Lampasas = Counties represented by Board Members

## **End of Packet**