



central texas council of governments

Executive Committee Meeting

2180 North Main, Belton, Texas

Thursday, August 16, 2018

12:00 PM

AGENDA

Call to Order & Oath of Office

CONSENT AGENDA

Minutes: July 26, 2018

Expenditure Report July 2018

ACTION ITEM

Resolution #08-18-PRS01 approval of CTCOG Hazard Mitigation Plan

Resolution #08-18-PRS02 approval of delegation of authority for the Regionally Coordinated
Transportation Plan

Resolution #08-18-HAP01 approval of utility allowance changes for the jurisdiction of Central Texas
Council of Governments

Resolution #08-18-HAP02 approval of Central Texas Council of Governments/Housing Division’s Section
8 Management Assessment Certification for fiscal year ending June 30, 2018

REPORTS

Area Agency on Aging Kerry Phillip, Director

Planning & Regional Services Uryan Nelson, Director

Housing Katie Anderson, Director

Workforce Development Board Susan Kamas, Workforce Board Executive Director

Workforce Centers Ken Cox, Workforce Center Director

JLUS Stu McLennan, JLUS Project Manager

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

- State Programs
- Update on Veterans Programs
- Update on Regional Partnerships

ADJOURN