



Executive Committee Meeting
Central Texas Council of Governments
2180 N. Main St., Belton, TX 76513
Thursday, February 28, 2019
12:00 PM

AGENDA

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

CONSENT AGENDA

Minutes: October 25, 2018 & January 24, 2019

Expenditure Report: February 2019

ACTION ITEM

Resolution 02-19-PRS01 State Homeland Security Program (SHSP) Central Texas Council
of Governments Planning Grant FY 2020 Funds

Resolution 02-19-PRS02 CTCOG Elder and Vulnerable Adult Justice Program Grant

REPORTS

Area Agency on Aging Kerry Phillip, Director

Planning & Regional Services Uryan Nelson, Director

- Text to 9-1-1

Housing George Losoya, Director

- Section 8 Waiting List Update
- Partnership Development

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

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

Executive Director's ReportJim Reed, AICP, Executive Director, CTCOG

- Legislative Update
- Future Executive Committee Agendas/Presentations

ADJOURN