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**CTCOG Training Advisory Board Meeting**

**February 15, 2025 – Belton, Texas**

**9:00 am –10:30 am**

**Agenda**

1. **Call to Order** 
   1. Chair, Assistant Chief of Police Alex Gearhart
2. **Welcome and Introductions**
   1. None
3. **Quorum** 
   1. Quorum minimum 7 members
4. **Public Comment**
5. **Minutes and Elections**
   1. Review and approve minutes September 12, 2023 (ACTION REQUIRED)
6. **Staff Update**
   1. 2022-2023 Grant Statistics
      1. Sept 2023 - Feb 2024 Grant Statistics
   2. Training Needs
      1. Overview of recent classes
      2. Overview of future 2023-2024 classes being planned.
   3. Budget
      1. FY24/25 application submitted to OOG.
      2. FY23 expenditures
7. **Business Items**:
   1. Membership/Advisory Board
      1. None
   2. Policy and procedure review
      1. Further discussion on making a virtual option to attend meetings.
         1. CTCOG recommends that the first meeting of the year is in person. The second meeting with the remote option with Chair in person. Everyone must be logged in and cannot leave the room or will lose quorum. (ACTION REQUIRED)
      2. Do we have a second meeting of the year if there are no action items?
   3. Standards for admission, prerequisites, class size, attendance, and retention
      1. Types, Frequency, Locations of Course review
      2. Standards review.
      3. Preference of attendees
   4. Any items from the group
8. **Upcoming meeting dates**:
   1. Possible October 10, 2024, Belton 9 am to 10:30 am? (ACTION REQUIRED)
9. **Announcements and sharing of agency activities.**
   1. Bell County Communications
   2. Belton PD
   3. Central Texas College
   4. Harker Heights PD
   5. Killeen PD
10. **Adjourn**