



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: April 16, 2021

Subject: CTCOG Executive Committee WebEx Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for:  
*Thursday, April 22, 2021 at 12:00 PM.*

**HOW TO JOIN WEBEX VIDEO CONFERENCING:**

1. Click link, this will take you straight to the meeting.

<https://centraltexasCouncilofgovernments.my.webex.com/centraltexasCouncilofgovernments.my/j.php?MTID=m622a3dfafd293ac271a65234ff8860fd>

2. Join by phone.

+1-415-655-0001 United States Toll

Access code: 182 285 5326

Password: executive (39328848 from phones)

Thank you and if you have any questions, please email:

Administrative Assistant, Anna Olvera: [anna.olvera@ctcog.org](mailto:anna.olvera@ctcog.org)

Enclosures



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, April 22, 2021

12:00 PM

**CLICK LINK TO JOIN**

<https://centraltexascouncilofgovernments.my.webex.com/centraltexascouncilofgovernments.my/j.php?MTID=m622a3dfafd293ac271a65234ff8860fd>

**AGENDA**

Call to Order ..... The Honorable Byron Theodosis, President

**CONSENT AGENDA**

Minutes: February 25, 2021

Expenditure Report: February 2021 and March 2021

Proclamations:

1. Ratification of the Proclamation 03-21-PRS02V2 declaring TeleCommunicators Week as April 11-17, 2021.
2. Approval of Proclamation 04-21-PRS01 declaring April 2021 as Fair Housing Month.
3. Approval of Proclamation 04-21-PRS02 declaring April 2021 Sustainable Environment Month in the Central Texas Region.
4. Approval of Proclamation 04-21-PRS03 declaring Peace Officers Memorial Day.
5. Approval of Proclamation 04-21-PRS04 declaring May 2021 as National Bike Month.
6. Approval of Proclamation 04-21-PRS05 declaring May 2021 as Clean Air Month.
7. Approval of Proclamation 04-21-AAA01 declaring May 2021 as Older Americans Month.

Appointments:

1. Discuss and take appropriate action on nomination of Councilmember Mellisa Brown to CTCOG Executive Committee to fill City of Killeen Alternate Board Seat.
2. Discuss and take appropriate action on nomination of Mayor Bill Harris to CTCOG Executive Committee to fill Milam County Alternate Board Seat.

**ACTION ITEMS**

1. Approval of Resolution 04-21-PRS06 authorizing FY22 Homeland Security Planning Grant.

**REPORTS**

Area Agency on Aging ..... George Losoya, Director  
Planning & Regional Services ..... Uryan Nelson, Director  
Housing ..... Carmen Lim, Director  
Workforce Development Board..... Susan Kamas, Workforce Board Executive Director  
Workforce Centers..... Louis LeDoux, Workforce Center Chief Operating Officer  
Executive Director’s Report ..... Jim Reed, AICP, Executive Director, CTCOG

- CARES Act Programs
- Legislative Update
- Purchasing Co-Op

**PRESENTATIONS**

Guest Speaker ..... Robert Peche, EDA Representative

**ADJOURN**