

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, April 25, 2024

Hybrid Meeting: 12:00 PM

Please join from your computer, tablet, or smartphone.

[CTCOG Executive Meeting Link](#)

You can also dial in on your phone.

United States: [+1\(346\) 248-7799](#)

Meeting ID: 827 5771 8101

Passcode: 3926

AGENDA

1. Welcome.....Honorable Roger Miller, President
2. Call to Order.....Honorable Roger Miller, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
4. Opportunity for Public Comment

Public Hearing

5. PH- 04-2024 Conduct a public hearing for the consideration the FY 2025-2026 TxCBDG Community Development Fund Regional Priorities.

CONSENT AGENDA

6. Minutes: March 2024
7. Expenditure Report: March 2024
8. Ratification of All Recorded Votes Taken at the March 28, 2024, Executive Committee Meeting.

ACTION ITEMS

9. Proclamation 04-24-AAA001 Declaring May as Older Americans Month in the Central Texas Region.
10. Resolution 04-24-PRS001 Approving the FY 2025-2026 TxCBDG Community Development Fund Regional Priorities.

11. Resolution 04-24-PRS002 Approving the Safe Streets for All (SS4A) Project Application List.
12. Resolution 04-24-PRS002 Approving the FY 2025 State Criminal Justice Program Funding Recommendations.

REPORTS

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

ADJOURN