

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, April 27, 2023

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: 820 1459 3715

Passcode: 0324

I. AGENDA

1. Call to Order The Honorable Judge Randy Hoyer,
President
2. Oath of Office Jim Reed, Executive Director, CTCOG
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. Minutes: March 2023
5. Expenditure Report: March 2023

III. ACTION ITEMS

6. Ratification of Resolution 03-23-PRS02 Authorizing State Homeland Security Program (SHSP) FY 2024 Funds.
7. Proclamation 04-23-AAA01 Declaring May 2023, As Older American’s Month Across the Central Texas Region.
8. Proclamation 04-23-PRS01 Declaring April 09-15, 2023, As National Public Safety Telecommunicators Week in the Central Texas Region.
9. Proclamation 04-23-PRS02 Declaring May 15, 2023, As Peace Officer Memorial Day in the Central Texas Region.
10. Resolution 04-23-PRS03 Authorizing FY24 Criminal Justice Grant Prioritizations.
11. Resolution 04-23-PRS04 Approving the New Development District of Central Texas (DDCT) Board Members.

12. Proclamation 04-23-PRS05 Declaring April 2023 As Distracted Driving Awareness Month in the Central Texas Region.
13. Proclamation 04-23-PRS06 Declaring April 22nd As Earth Day in the Central Texas Region.
14. Proclamation 04-23-PRS07 Declaring May As Sustainable Environment Month in the Central Texas Region.
15. Proclamation 04-23-PRS08 Declaring May As Air Quality Month in the Central Texas Region.
16. Proclamation 04-23-PRS09 Declaring May 08-12, 2023, As Economic Development Week in the Central Texas Region.
17. Proclamation 04-23-PRS10 Declaring May As National Bike Month in the Central Texas Region.

IV. REPORTS

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

V. ADJOURN