****

**Executive Committee Meeting**

2180 North Main Street, Belton, Texas

Thursday, April 24, 2025

# **Hybrid Meeting: 12:00 PM**

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](https://meet.goto.com/230573917)

Call in Number: +1 (224) 501-3412

Access Code: 230-573-917

# **AGENDA**

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

# **CONSENT AGENDA**

1. Minutes: February 2025
2. Minutes: March 2025
3. Expenditure Report: March 2025
4. Ratify Resolutions of March 27, 2025 Meeting
   1. **03-25-PRS001** a Resolution Authorizing State Homeland Security Program (SHSP) FY 2026 Funds
   2. **03-25-PRS002** a Proclamation Declaring April 2025 as Distracted Driving Awareness Month in The Central Texas Region
   3. **03-25-PRS003** a Proclamation Declaring April 22nd as Earth Day in The Central Texas Region
   4. **03-25-PRS004** a Proclamation Declaring April 2025 as Fair Housing Month in The Central Texas Region
   5. **03-25-HAP01** a Resolution Approving Housing Assistance Program Project Based Voucher Waiting List Management

# **ACTION ITEM**

1. **04-25-PRS001** a Resolution Authorizing State Criminal Justice Programs FY26 Funds
2. **04-25-PRS002** a Proclamation Declaring May 2025 as National Bike Month in the Central Texas Region
3. **04-25-AAA01** a Proclamation Declaring May 2025 as Older Americans Month

# **REPORTS**

1. Area Agency on Aging………………………………………………………………………..George Losoya, Director
2. Housing……………………………………………………………………………………………………Carmen Lim, Director
3. Planning & Regional Services………………………………………………………………Uryan Nelson, Director
4. Workforce Development Board……….……Linda Angel, Workforce Board Executive Director
5. Workforce Centers …Louis LeDoux, Workforce Center Chief Operating Officer
6. Executive Director’s Report………………………….…Jim Reed, AICP, Executive Director, CTCOG

* Senior Meal Service Budgetary Impacts
* Emergency Communications District Update

**ADJOURN**