

Executive Committee Meeting

2180 North Main Street, Belton, Texas

Thursday, August 22, 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
 - Henry Hubnik, Commissioner, Precinct 1, Milam County
 - Mayor Nathan Fuchs, City of Cameron
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: July 2024
6. Expenditure Report: July 2024

ACTION ITEM

7. 08-24-PRS001 a Resolution Authorizing State Homeland Security Program (SHSP)
Central Texas Council of Governments Planning Grant FY 2025 Funds.

REPORTS

8. Area Agency on Aging George Losoya, Director
9. Housing Carmen Lim, Director
10. Planning & Regional Services Uryan Nelson, Director
 - a. SS4A Update
11. Workforce Development Board Susan Kamas, Workforce Board Executive Director

12. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer

13. Executive Director's Report.....Jim Reed, AICP, Executive Director, CTCOG

- 911 District Discussion

ADJOURN