

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, August 24, 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
 - Appointment of Mayor Michael Blomquist as the City of Harker Heights primary representative.
 - Appointment of Dr. Michele Carter, Chancellor, as the Central Texas College representative.
3. Opportunity for Public Comment

II. CONSENT AGENDA

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

III. ACTION ITEMS

6. Proclamation 08-23-PRS01 Declaring September 2023 as Emergency Preparedness Month in the Central Texas Region.
7. Resolution 08-23-PRS02 Declaring September 2023 as Environmental Awareness Month in the Central Texas Region.

IV. GUEST SPEAKERS

8. Texas Department of Emergency ServicesDavid Shaw

V. REPORTS

- 9. Area Agency on Aging George Losoya, Director
- 10. Housing Carmen Lim, Director
- 11. Planning & Regional Services Uryan Nelson, Director
 - Update on Safe Streets and Roads for All (SS4A) grant.
- 12. Workforce Development Board Susan Kamas, Workforce Board Executive Director
- 13. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
- 14. Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG

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