



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: February 19, 2021

Subject:

Executive Committee Meeting and WebEx Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for Thursday, February 25, 2021. We typically meet in person at the CTCOG conference room, however, due to COVID-19 considerations and the desire to honor the Governor's Executive Order, we are planning to meet by WebEx Video Conferencing. The meeting will start as usual at 12:00 pm.

To participate in the WebEx Video Conferencing here are the instructions on how to join:

OPTION 1: Click link, this will take you straight to the meeting.

<https://centraltexasCouncilofGovernments.my.webex.com/centraltexasCouncilofGovernments.my/j.php?MTID=me5aeed49092feaa831d4da4058e5f462>

OPTION 2:

Go to: www.webex.com

- i. Click "JOIN A MEETING" on top right corner of webpage.
- ii. Enter Meeting Number: 182 345 8626
Password: executive (39328848)

OPTION 3:

Join by phone.

+1-415-655-0001 United States Toll

Access code: 182 345 8626

Password: executive (39328848 from phones)

Thank you for everything you do and if you have any questions, please email Anna Olvera anna.olvera@ctcog.org

Enclosures



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, February 25, 2021

12:00 PM

CLICK LINK TO JOIN

<https://centraltexasCouncilofgovernments.my.webex.com/centraltexasCouncilofgovernments.my/j.php?MTID=me5aeed49092feaa831d4da4058e5f462>

AGENDA

Call to Order Honorable Byron Theodosis, President

CONSENT AGENDA

Minutes: October 22, 2020 and January 28, 2021

Expenditure Report: January 2021

ITEMS

1. Presentation of June 30, 2020 Audit Report Rebecca Goldstein, CPA, Weaver Partner, Assurance Services.

ACTION ITEMS

1. Discuss and take appropriate action on nomination of Mayor Mike Coggins to CTCOG Executive Committee to fill Small Cities Board Seat.
2. Discuss and take appropriate action on a resolution authorizing the CTCOG Executive Director to enter into an agreement with 791 Cooperative Purchasing Group.
3. Approval of the ratification of new Development District of Central Texas members Charley Ayers, Director of Industry/Education Partnerships with Workforce Solutions of Central Texas, and Ken Wilkerson, Councilman for City of Killeen.

REPORTS

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

ADJOURN