



Executive Committee Meeting
Central Texas Council of Governments
2180 N. Main St., Belton, TX 76513
Thursday, February 27, 2020
12:00 PM

AGENDA

Call to Order & Oath of Office..... Honorable Byron Theodosis, President

CONSENT AGENDA

Minutes: October 24, 2019 & January 23, 2020

Expenditure Report: February 2020

ACTION ITEM

Proclamation 02-20-PRS01 declaring April 2020 Fair Housing Month

Resolution 02-20-PRS02 Resolution authorizing State Criminal Justice funds – Elder and Vulnerable Adult Justice Program

Resolution 02-20-HAP01 approving Housing Payment Standards for the Housing Assistance Program

Resolution 02-20-HAP02 authorizing approving changing to Utility Allowances for the Jurisdiction of Central Texas Council of Governments, TX 482

Approval of Regional Interoperability Communications Plan (RICP)

REPORTS

Area Agency on Aging George Losoya, Director

Planning & Regional Services Uryan Nelson, Director

Housing Jim Reed, AICP, Executive Director, CTCOG

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

- Intergovernmental Support Agreements Kelly Sandifer, PAIO, Fort Hood
- Community Development Block Grant Program Change
- Action Item: Make Appointments to the Statewide Review Committee
- Discuss Staffing/Organization Structure Changes

ADJOURN