

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, February 29, 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: 820 1459 3715

Passcode: 0324

AGENDA

1. Welcome.....Honorable Roger Miller, President
2. Call to Order.....Honorable Roger Miller, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
 - Raikos Adams, City of Killeen – Alternate
 - Martha Tyroch, General Land Office Representative
4. Opportunity for Public Comment

CONSENT AGENDA

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

ACTION ITEMS

7. Resolution 02-24-PRS-001 Approving the FY 2023-2024 TXCDBG Community Development Fund Unified Scoring Committee Regional Representative for CTCOG Region
8. Resolution 02-24-PRS-002 Statewide Emergency Radio Infrastructure (SERI) Grant Projects

REPORTS

- 9. Guest SpeakerTom Fowler, Kimley-Horn
- 10. Area Agency on Aging George Losoya, Director
- 11. Housing Carmen Lim, Director
- 12. Planning & Regional Services Uryan Nelson, Director
- 13. Workforce Development Board Susan Kamas, Workforce Board Executive Director
- 14. Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
- 15. Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG

ADJOURN