



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: July 23, 2020

Subject: Executive Committee Meeting and Webex Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for Thursday, July 23, 2020. 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=m111b51dcf1e6aeeda1dcf1f764629d86>

OPTION 2:

Go to: [www.webex.com](http://www.webex.com)

- i. Click JOIN on top right corner of webpage.
- ii. Enter Meeting Number: 126 776 0138  
Password: executive (39328848 from phones)

OPTION 3:

Join by phone

+1-415-655-0001 United States Toll

Access code: 126 776 0138

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](mailto:anna.olvera@ctcog.org)

Enclosures



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, July 23, 2020  
12:00 PM

**CLICK LINK TO JOIN**

<https://centraltexasCouncilofgovernments.my.webex.com/centraltexasCouncilofgovernments.my/j.php?MTID=m111b51dcf1e6aeeda1dcf1f764629d86>

**AGENDA**

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

**CONSENT AGENDA**

Minutes: June 25, 2020

Expenditure Report: June 2020

**ACTION ITEM**

1. Ratify new members to serve on the board for the Development District of Central Texas.

**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

1. State and Federal Association Issues.
2. COVID Funding Opportunities.
3. HCTD Leadership Changes and Management Studies.

**ADJOURN**