

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, June 15, 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 Ramon Alvarez as City of Killeen Alternate Representative.
3. Opportunity for Public Comment

II. CONSENT AGENDA

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

III. DISCUSSION ITEMS

6. Agenda Item 06-23-PRS01 discussing the CTCOG Criminal Justice Advisory Committee (CJAC) Membership.

IV. ACTION ITEMS

7. Proclamation 06-23-PRS02 declaring July 2023 as Parks and Recreation month in the Central Texas Region.
8. Resolution 06-23-PRS03 Approving New Central Texas Regional Transportation Advisory Group (CTRTAG) Members.
9. Resolution 06-23-PRS04 Authorizing State Homeland Security Program (SHSP) FY 2024 Funds.

V. GUEST SPEAKERS

10. David Shaw, Texas Department of Emergency Services and LT. Richard Hoover, Texas Department of Public Safety

VI. REPORTS

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

VII. ADJOURN