**Executive Committee Meeting**
2180 North Main Street Belton, Texas
Thursday, June 23, 2022

**Hybrid Meeting: 12:00 PM**

Please join from your computer, tablet, or smartphone.

[CTCOG Executive Meeting Link](https://us02web.zoom.us/j/82757718101?pwd=SVE0WER6RFdUWlYzSkpKT2RNYmN5Zz09)

You can also dial in on your phone.

United States: +1(346) 248-7799

Meeting ID: 827 5771 8101

Passcode: 3926

1. **AGENDA**
2. Call to Order ............................................ The Honorable Judge David Blackburn, President
3. Oath of Office ......................................... Jim Reed, Executive Director, CTCOG
* Appointment of Commissioner Russell Schneider to fill Bell County Primary Seat and Councilman Fred Chavez as the Copperas Cove Alternate Seat on the Executive Committee.
1. Opportunity for Public Comment
2. **CONSENT AGENDA**
3. Minutes: May 12, 2022
4. Expenditure Report:  May 2022
5. **PUBLIC HEARING**
6. Public Hearing: FY 2022-23 TXCDBG Community Development Fund Regional Priorities.
7. **ACTION ITEMS**
8. Approval of Resolution 06-22-PRS01 FY 2023-2024 TXCDBG Community Development Fund Regional Priorities.
9. **GUEST SPEAKER & PRESENTATIONS**
10. GRK Business Development: Your Central Texas Hometown Airport & Our Economic Future…………………………………Michael Wilson, Executive Director of The City of Killeen Department of Aviation and COL Chad R. Foster, Garrison Commander, Fort Hood
11. **REPORTS**
12. Area Agency on Aging ……………………………………………………………… George Losoya, Director
13. Housing …………………………………………………………………………………………. Carmen Lim, Director
14. Planning & Regional Services ………………………………………………………. Uryan Nelson, Director
15. Workforce Development Board ………… Susan Kamas, Workforce Board Executive Director
16. Workforce Centers …………………… Louis LeDoux, Workforce Center Chief Operating Officer
17. Executive Director’s Report …………………………… Jim Reed, AICP, Executive Director, CTCOG
18. **ADJOURN**