



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: June 18, 2021

Subject: Executive Committee Meeting In-Person and Zoom Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for:
Thursday, June 24, 2021 at 12:00 PM.

We will be offering **TWO** options to join the meeting this month.

Option 1: Meeting in-person in the Workforce Board Room.

300 Cheyenne Drive Killeen, TX 76542, Boardroom 119

Please RSVP if you plan to join ***In-Person***: Send email to Anna Olvera at anna.olvera@ctcog.org

*Lunch will be served at 11:30 am
Meeting will begin at 12:00 pm.*

Option 2: Zoom Video Conferencing.

To participate in the Zoom Video Conferencing here are the instructions on how to join:

1. Click link, this will take you straight to the meeting.

<https://us02web.zoom.us/j/84295617234?pwd=T3RvOXZoN0RUcUZ0QzdRTStiYzFNQT09>

2: Join by phone.

Phone #: +1 (346) 248-7799
Meeting ID: 842 9561 7234
Passcode: 286504

Thank you and if you have any questions, please email:

Administrative Assistant, Anna Olvera: anna.olvera@ctcog.org

Enclosures



Executive Committee Meeting
300 Cheyenne Drive, Killeen, TX
Thursday, June 24, 2021

12:00 PM

CLICK LINK TO JOIN

<https://us02web.zoom.us/j/84295617234?pwd=T3RvOXZoN0RUcUZ0QzdRTStiYzFNQT09>

AGENDA

Call to Order The Honorable Byron Theodosis, President

CONSENT AGENDA

Minutes: May 27, 2021

Expenditure Report: May 2021

Appointments:

1. Discuss and take appropriate action on nomination of Mayor Rodney Craddick to CTCOG Executive Committee to fill Hamilton County Alternate Board Seat.

Proclamations:

2. Approval of Proclamation 06-21-PRS01 Declaring July 2021 as Parks And Recreation Month In The Central Texas Region.

Corrections:

3. Correction to Resolution 05-21-PRS02V2 Authorizing Coronavirus Emergency Supplemental Funding Program-Killeen COVID Relief Project.

ACTION ITEMS

1. Resolution Approving Housing Assistance Program Changes to Payment Standards Effective 09/01/2021.

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

- Regional Broadband Proposal
- HCTD RFP Proposal Discussion

PRESENTATIONS

Guest Speaker Ken Cates, Chief Executive Officer, Fort Hood Area Habitat for Humanity

ADJOURN