



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: June 25, 2020

Subject: Executive Committee Meeting and Webex Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for Thursday, June 25, 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://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=m273e97d5c3bc7fa6652ee4ade6d3062f>

OPTION 2:

Go to: www.webex.com

- i. Click JOIN on top right corner of webpage.
- ii. Enter Meeting Number: 126 569 7520
Password: executive (39328848 from phones)

OPTION 3:

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 569 7520

Thank you for everything you do and if you have any questions, please email Anna Olvera anna.olvera@ctcog.org

Enclosures



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, June 25, 2020

12:00 PM

CLICK LINK TO JOIN

<https://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=m273e97d5c3bc7fa6652ee4ade6d3062f>

AGENDA

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

CONSENT AGENDA

Minutes: May 28, 2020

Expenditure Report: May 2020

ACTION ITEM

1. Resolution Authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY2021 Funds
2. Resolution Authorizing State Homeland Security Program (SHSP) FY 2021 Funds

REPORTS

Area Agency on Aging George Losoya, Director
Planning & Regional Services Uryan Nelson, Director
Housing Carmen Lim, Program Manager
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

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