

Executive Committee Meeting

2180 North Main Street Belton, Texas
Thursday, June 27, 2024

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: 827 5771 8101

Passcode: 3926

AGENDA

1. Welcome.....Honorable Roger Miller, President
2. Call to Order.....Honorable Roger Miller, President
3. Oath of Office.....Jim Reed, AICP, Executive Director
 - Brad Hunt, Interim City Manager: City of Gatesville - Alternate
4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: April 2024
6. Expenditure Report: May 2024

ACTION ITEM

7. 06-24-PRS001 a Resolution Approving the Central Texas Council of Governments 2024 Title VI Plan.
8. 06-24-PRS002 a Proclamation Declaring July as Parks and Recreation Month in the Central Texas Region.
9. 06-24-PRS003 a Resolution Approving the Amendments to the Solid Waste Advisory Committee (SWAC) Bylaws.
10. 06-24-PRS004 a Resolution Approving the Amendments to the Central Texas Regional Transportation Advisory Group (CTRTAG) Bylaws.

REPORTS

11. Guest Speaker.....Stephanie O’Banion, CEO, United Way Central Texas
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

ADJOURN