

Executive Committee Meeting

2180 North Main Street Belton, Texas

Thursday, March 09, 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 Roger Miller, Vice President
2. Oath of Office Jim Reed, Executive Director, CTCOG
 - Appointment of The Honorable Judge Randy Hoyer, Lampasas County to fill the seat of Executive Committee President.
3. Opportunity for Public Comment

II. CONSENT AGENDA

4. Minutes: October 27, 2022, and January 28, 2023
5. Expenditure Report: January 2023

III. ACTION ITEMS

6. Ratification of Resolution 02-23-HAP01 Approving Housing Assistance Program Changes to Payment Standards Effective 02/02/2023.
7. Resolution 03-23-PRS01 Approving CTCOG Criminal Justice Advisory Council (CJAC) Membership.
8. Resolution 03-23-PRS02 Authorizing State Homeland Security Program (SHSP) FY 2024 Funds.

IV. GUEST SPEAKER & PRESENTATIONS

- 9. 2022 Audit Report Rebecca Goldstein, CPA, Weaver Partner, Assurance Services

V. REPORTS

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

VI. ADJOURN