



Officer's Meeting  
Central Texas Council of Governments  
2180 N. Main St., Belton, TX 76513  
Thursday, March 26, 2020  
12:00 PM

**AGENDA**

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

**CONSENT AGENDA**

Minutes: February 27, 2020

Expenditure Report: February 2020

**ACTION ITEM**

CTRTRAG Bylaws Approval

Resolution 03-20-PRS01 authorizing application to the Texas Commission on Environmental Quality for CTCOG Regional Solid Waste Grants Program

**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

- Continuity of operations update
- Authorize CTCOG Executive Director to alter/amend contracts & policies as needed during declared emergencies
- Future Executive Committee Agendas/Presentations

**ADJOURN**