Executive Committee Meeting
2180 North Main Street Belton, Texas
Thursday, March 28, 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

4. Opportunity for Public Comment

CONSENT AGENDA

5. Minutes: February 2024

6. Expenditure Report: February 2024

ACTION ITEMS

7. Resolution 03-24-WFB001 In Support For the Career Outreach Program Funding to Include a Statewide Career Readiness Program.

8. Action Item 03-24-ADMIN001 Discussing and Accepting the Central Texas Council of Governments 2023 Audit Report.

9. Ratification of Resolution 03-24-PRS-001 Approving Statewide Emergency Radio Infrastructure (SERI) Grant Projects.

10. Proclamation 03-24-PRS-002 Declaring April 15-19, 2024, as National Public Safety Telecommunicators Week in the Central Texas Region.

11. Proclamation 03-24-PRS-003 Declaring April 2024 as Community Development Month in the Central Texas Region.

12. Proclamation 03-24-PRS-004 Declaring April 2024 as Fair Housing Month in the Central Texas Region.

13. Proclamation 03-24-PRS-005 Declaring April 22, 2024, as Earth Day in the Central Texas Region.

14. Proclamation 03-24-PRS-006 Declaring April 2024 as Distracted Driving Awareness Month in the Central Texas Region.

15. Ratification of Resolution 03-24-PRS007 Approving FY2025 Regional Homeland Security Grant Funds.

REPORTS

16. Area Agency on Aging ……………………………………………………………… George Losoya, Director

17. Housing ……………………………………………………………………………………. Carmen Lim, Director

18. Planning & Regional Services ……………………………………………………. Uryan Nelson, Director

19. Workforce Development Board ………… Susan Kamas, Workforce Board Executive Director

20. Workforce Centers …………………… Louis LeDoux, Workforce Center Chief Operating Officer

21. Executive Director's Report …………………………… Jim Reed, AICP, Executive Director, CTCOG

ADJOURN