**Executive Committee Meeting**
2180 North Main Street Belton, Texas
Thursday, May 12, 2022

**Hybrid Meeting: 12:00 PM**

Please join from your computer, tablet, or smartphone.

[CTCOG Executive Meeting Link](https://us02web.zoom.us/j/82757718101?pwd=SVE0WER6RFdUWlYzSkpKT2RNYmN5Zz09)

You can also dial in on your phone.

United States: +1(346) 248-7799

Meeting ID: 827 5771 8101

Passcode: 3926

1. **AGENDA**
2. Call to Order ............................................ The Honorable Judge David Blackburn, President
3. Oath of Office ......................................... Jim Reed, Executive Director, CTCOG
* Appointment of Commissioner Russell Schneider to fill Bell County Primary Seat on Executive Committee.
1. Opportunity for Public Comment
2. **CONSENT AGENDA**
3. Minutes: April 21, 2022 **(pg. 03-04)**
4. Expenditure Report:  March 2022 **(pg. 05-06)**
5. **ACTION ITEMS**
6. Approval of Resolution 05-22-PRS01 authorizing the CTCOG Adoption of Procurement Policies and Procedures. **(pg. 07-09)**
7. Approval of Resolution 05-22-PRS02 authorizing the Fort Hood Alternate Public Safety Answering Point (PSAP). **(pg. 10-13)**
8. Approval of the new appointed Board Members of the District Development of Central Texas. **(pg. 14-25)**
9. Approval of the new appointed Committee Members of the Regional Review Committee. **(pg. 26-30)**
10. **GUEST SPEAKER & PRESENTATIONS**
11. 2-1-1 Information & Referral – A Critical Source of Data for Counties………. Stephanie O’Banion, President/CEO, United Way of Central Texas
12. **REPORTS**
13. Area Agency on Aging ……………………………………………………………… George Losoya, Director
14. Housing …………………………………………………………………………………………. Carmen Lim, Director
15. Planning & Regional Services ………………………………………………………. Uryan Nelson, Director
16. Workforce Development Board ………… Susan Kamas, Workforce Board Executive Director
17. Workforce Centers …………………… Louis LeDoux, Workforce Center Chief Operating Officer
18. Executive Director’s Report …………………………… Jim Reed, AICP, Executive Director, CTCOG
19. **ADJOURN**