

To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: May 21, 2021

Subject: CTCOG Executive Committee Zoom Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for: Thursday, May 27, 2021 at 12:00 PM.

HOW TO JOIN ZOOM VIDEO CONFERENCING:

1. Click link, to access via Zoom Meeting:

https://us02web.zoom.us/j/86891776233?pwd=aGpML0psUCt0cHBqVDdwMHV6VStEdz09

2. Dial In:

Phone Number: +13462487799 Meeting ID: 868 9177 6233

Passcode: 28264

Thank you and if you have any questions, please email:

Administrative Assistant, Anna Olvera: anna.olvera@ctcog.org

Enclosures



Executive Committee Meeting 2180 North Main, Belton, Texas Thursday, May 27, 2021

12:00 PM

CLICK LINK TO JOIN

https://us02web.zoom.us/j/86891776233?pwd=aGpML0psUCt0cHBqVDdwMHV6VStEdz09

<u>AGENDA</u>
Call to OrderThe Honorable Byron Theodosis, President
CONSENT AGENDA
Minutes: April 22, 2021
Expenditure Report: April 2021
Appointments:
1. Discuss and take appropriate action on nomination of Commissioner Dickie Clary to
CTCOG Executive Committee to fill Hamilton County Board Seat.
<u>ACTION ITEMS</u>
1. Approval of Resolution 05-21-PRS01 authorizing FY22 State Criminal Justice Planning
Funds - Regional Law Enforcement Training Academy Grant Program
2. Approval of Resolution 05-21-PRS02 Authorizing Coronavirus Emergency Supplemental Funding Program-Killeen COVID Relief Project
<u>REPORTS</u>
Area Agency on Aging
Planning & Regional Services
HousingCarmen Lim, Director
Workforce Development BoardSusan Kamas, Workforce Board Executive Director
Workforce Centers Louis LeDoux, Workforce Center Chief Operating Officer
Executive Director's Report Jim Reed, AICP, Executive Director, CTCOG