



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: May 28, 2020

Subject: Executive Committee Meeting and Webex Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for Thursday, May 28, 2020. We typically meet in person at the CTCOG conference room, however, due to COVID-19 considerations and the desire to honor the Governor's Executive Order, we are planning to meet by Webex Video Conferencing. The meeting will start as usual at 12:00 pm.

To participate in the Webex Video Conferencing here are the instructions on how to join:

OPTION 1: Click link, this will take you straight to the meeting

<https://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=mfb4ea2cae91e65012612ac187a6c67eb>

OPTION 2:

Go to: [www.webex.com](http://www.webex.com)

- i. Click JOIN on top right corner of webpage.
- ii. Enter Meeting Number: 623 800 947  
Password: executive (39328848 from phones)

OPTION 3:

Join by phone

+1-408-418-9388 United States Toll

Access code: 623 800 947

Thank you for everything you do and if you have any questions, please email Anna Olvera [anna.olvera@ctcog.org](mailto:anna.olvera@ctcog.org)

Enclosures



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, May 28, 2020

12:00 PM

**CLICK LINK TO JOIN**

<https://meetingsamer10.webex.com/meetingsamer10/j.php?MTID=mfb4ea2cae91e65012612ac187a6c67eb>

**AGENDA**

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

**CONSENT AGENDA**

Minutes: April 23, 2020

Expenditure Report: April 2020

**ACTION ITEM**

1. Approval for Resolution Authorizing Criminal Justice Program FY 2021 Funds

**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

Guest Speaker .....Robert Peche, Economic Development Representative

Executive Director’s Report .....Jim Reed, AICP, Executive Director, CTCOG

**ADJOURN**