



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: October 16, 2020

Subject: Executive Committee Meeting and Webex Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for Thursday, October 22, 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://centraltexasCouncilofGovernments.my.webex.com/centraltexasCouncilofGovernments.my/j.php?MTID=mf1118b010ac3b9da91c4326f0ac260ed>

OPTION 2:

Go to: www.webex.com

- i. Click JOIN on top right corner of webpage.
- ii. Enter Meeting Number: 126 450 2035
Password: executive (39328848 from phones)

OPTION 3:

Join by phone

+1-415-655-0001 United States Toll

Access code: 126 450 2035

Password: executive (39328848 from phones)

Thank you for everything you do and if you have any questions, please email Anna Olvera anna.olvera@ctcog.org

Enclosures



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, October 22, 2020

12:00 PM

CLICK LINK TO JOIN

<https://centraltexasCouncilofgovernments.my.webex.com/centraltexasCouncilofgovernments.my/j.php?MTID=mf1118b010ac3b9da91c4326f0ac260ed>

AGENDA

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

CONSENT AGENDA

Minutes: September 2020

Expenditure Report: September 2020

ACTION ITEMS

1. Resolution Authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Emergency Response Trailer Equipment Project FY18 Reallocation Funds
2. Resolution Authorizing Central Texas Council of Governments Regional Emergency Radio Infrastructure Project FY21 Funds
3. Resolution To Approve The Central Texas Council Of Governments/ Housing Division's Changes to Utility Allowances for the jurisdiction of CTCOG, TX 482
4. Resolution Approving Housing Assistance Program Changes To Payment Standards Effective 02/01/2021

ITEMS

- Leadership Central Texas Graduation Ceremony
- Guest Speaker Jennifer Harris, State Program Director, Connected Nation Texas

REPORTS

Area Agency on Aging George Losoya, Director
Planning & Regional Services Uryan Nelson, Director
Housing Carmen Lim, Director
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

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