

**Executive Committee Meeting**

2180 North Main Street, Belton, Texas

Thursday, September 26, 2024

**Hybrid Meeting: 12:00 PM**

Please join from your computer, tablet, or smartphone.

Virtual Link: [CTCOG Executive Committee Meeting](#)

Call in Number: [+1 \(224\) 501-3412](#)

Access Code: 230-573-917

**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: August 2024
6. Expenditure Report: August 2024

**PRESENTATION**

7. Leadership Central Texas Graduation.....Dominic Elizondo, CTCOG Economic Development Planner

**ACTION ITEM**

8. 09-24-ADMIN001 a Resolution Designating Cadence Bank as a Depository of the Central Texas Council of Governments.
9. 09-24-PRS001 a Resolution Authorizing FY2025 Solid Waste Grant Implementation Projects.
10. 09-24-PRS002 a Resolution Approving the Revised SS4A Project Selection List.
11. 09-24-PRS003 a Proclamation Declaring October 2023 as Economic & Community Development Month in the Central Texas Region.
12. 09-24-PRS004 a Proclamation Declaring October 2024 as National Pedestrian Safety Month in the Central Texas Region.

**REPORTS**

- 13. Area Agency on Aging .....George Losoya, Director
- 14. Housing..... Carmen Lim, Director
- 15. Planning & Regional Services .....Uryan Nelson, Director
  - a. SS4A Update
  
- 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
  - Update on Emergency Communications District

**ADJOURN**