



Executive Committee Meeting
2180 North Main Street Belton, Texas
Thursday, September 23, 2021

12:00 PM

AGENDA

Call to Order The Honorable Byron Theodosis, President

Oath of Office.....Jim Reed, Executive Director, CTCOG

- Superintendent John Craft, Killeen ISD

CONSENT AGENDA

Minutes: August 26, 2021

Expenditure Report: August 2021

Proclamations:

1. Approval of Proclamation 09-21-PRS01 Declaring October 28th, 2021, as National First Responders Day in the Central Texas Region.
2. Approval of Proclamation 09-21-PRS02 Declaring October 2021 as Economic & Community Development Month in the Central Texas Region.
3. Approval of Proclamation 09-21-PRS03 Declaring October 6th 2021 as National Walk to School Day in the Central Texas Region.

ACTION ITEMS

GUEST SPEAKER & PRESENTATION

Fort Hood UpdateGarrison Commander Colonel Foster, Fort Hood

Leadership Central TexasKendra Coufal, CTCOG Planning Services Manager

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

- Update on Regional Broadband RFP
- Update on HOP RFP Response
- Update on Regional Emergency Communications District

ADJOURN