



To: CTCOG Executive Committee

From: Jim Reed, AICP, Executive Director

Date: September 18, 2020

Subject: Executive Committee Meeting and Webex Video Conference Instructions

The next scheduled meeting of the CTCOG Executive Committee meeting is set for Thursday, September 24, 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=m5e91b10f7f3029f71be821dab57ab4b7>

OPTION 2:

Go to: www.webex.com

- i. Click JOIN on top right corner of webpage.
- ii. Enter Meeting Number: 126 639 4836
Password: executive (39328848 from phones)

OPTION 3:

Join by phone

+1-415-655-0001 United States Toll

Access code: 126 639 4836

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, September 24, 2020

12:00 PM

CLICK LINK TO JOIN

<https://centraltexasCouncilofGovernments.my.webex.com/centraltexasCouncilofGovernments.my/j.php?MTID=m5e91b10f7f3029f71be821dab57ab4b7>

AGENDA

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

CONSENT AGENDA

Minutes: July 23, 2020

Expenditure Report: July 2020 & August 2020

ACTION ITEM

1. Resolution Approving transfer of 15 VASH Vouchers to the Housing Authority of the City of Austin (HACA) from Central Texas Council of Government's Housing Division

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

ADJOURN