



Executive Committee Meeting  
Central Texas Council of Governments  
2180 N. Main St., Belton, TX 76513  
Thursday, September 26, 2019  
12:00 PM

**AGENDA**

Call to Order & Oath of Office..... The Honorable Bill Schumann, President

**CONSENT AGENDA**

Minutes: August 22, 2019

Expenditure August 2019

**ACTION ITEM**

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 ..... Kerry Phillip, Director

Planning & Regional Services ..... Uryan Nelson, Director

Housing ..... George Losoya, Director

Workforce Development Board ..... Susan Kamas, Workforce Board Executive Director

Workforce Centers ..... Jim Reed, Executive Director / Susan Kamas, Workforce

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

- Daniel Hall ..... Boys & Girls Club Vice President of Resource Development
- Future Funding Outlook for Various Programs
- Legislative Update
- State Association update

**ADJOURN**