

WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS  
12:30 P.M. – APRIL 24, 2024

AGENDA

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. THE EXECUTIVE COMMITTEE SHALL RECEIVE PUBLIC COMMENTS (LIMITED TO THREE MINUTES PER SPEAKER) \*
5. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE MINUTES OF FEBRUARY 2024 MEETING (ACTION)
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF THE FINANCIAL AND INVESTMENT REPORTS (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY FOR THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES COMMUNITY LEVEL INNOVATIONS FOR IMPROVING HEALTH OUTCOMES GRANT (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPOINTMENTS TO THE WCTCOG ADVISORY COMMITTEES (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER VICTIM ASSISTANCE DIRECT SERVICES PROGRAMS-VICTIMS OF CRIME ACT FOR FY 2025 (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER VIOLENCE AGAINST WOMEN ACT PROGRAMS FOR FY 2025 (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER GENERAL JUVENILE JUSTICE AND DELINQUENCY PREVENTION PROGRAMS-STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR FY 2025 (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER TRUANCY PREVENTION GRANT PROGRAMS FOR FY 2025 (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE CRIMINAL JUSTICE ADVISORY COMMITTEE'S PRIORITIZATION AND FUNDING RECOMMENDATIONS FOR GRANT APPLICATIONS UNDER EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTS PROGRAMS FOR FY 2025 (ACTION)
14. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPOINTMENT OF THE BUDGET COMMITTEE (ACTION)

15. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF AN OUT- OF -STATE TRAVEL REQUEST (ACTION)
16. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE HOMELAND SECURITY ADVISORY COMMITTEE'S RECOMMENDATION OF THE COMMITTEE'S BY-LAWS AMENDMENTS (ACTION)
17. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE HOMELAND SECURITY DEPARTMENT TO PURCHASE STATE EMERGENCY RADIO INFRASTRUCTURE EQUIPMENT FOR A JONES COUNTY PROJECT (ACTION)
18. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF AUTHORIZED SIGNATORY DESIGNEES FOR ALL HOMELAND SECURITY DEPARTMENT CONTRACTUAL AND FINANCIAL DOCUMENTS ON BEHALF OF THE WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS (ACTION)
19. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL TO SUBMIT AN RFP FOR THE OPERATION AND MANAGEMENT OF WORKFORCE SOLUTIONS OF WEST CENTRAL TEXAS WORKFORCE CENTERS AND PROGRAMS (ACTION)
20. THE EXECUTIVE COMMITTEE SHALL CONVENE IN EXECUTIVE SESSION TO CONSIDER AND DISCUSS PENDING OR CONTEMPLATED LEGAL MATTERS  
  
Pursuant to the Texas Government Code, Section 551.071 (Consultation with the Council Attorney), the Executive Committee will convene in executive session for consultation with the Council Attorney.
21. THE OPEN MEETING WILL BE RECONVENED FOR ACTION, IF ANY, OF THE EXECUTIVE COMMITTEE CONCERNING MATTERS DISCUSSED IN CLOSED SESSION (ACTION)
22. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR / DEPUTY DIRECTOR
23. ADJOURN

The executive committee of the west central Texas council of governments reserve the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas government code sections: 551.071 (consultation with the council attorney), 551.072 (deliberations about real property, 551.073 (deliberations about gifts and donations) 551.074 (personnel matters), 551.076 (deliberations about security devices) and 551.087 (economic development)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or braille, are requested to contact Joe Rogers at [325/672-8544](tel:3256728544) five working days prior to the meeting so that appropriate arrangements can be made.

*\* Individuals requesting to speak or address the Executive Committee during the meeting shall do so under the "PUBLIC COMMENT" agenda item. Speakers shall be required to fill out a "PUBLIC COMMENT FORM" and present it, along with any material, handouts, or information for the Executive Committee, to the Executive Director 24 hours prior to commencement of the Executive Committee meeting. All such public comments shall be presented IN PERSON. To request a form please call 325-672-8544.*