WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS - EXECUTIVE COMMITTEE

WCTCOG OFFICES – 3702 LOOP 322 - ABILENE, TEXAS

12:30 P.M. – JUNE 26, 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. INTRODUCTION OF GUESTS
6. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING THE APPROVAL OF MINUTES FROM THE MAY 22, 2024 MEETING (ACTION)
7. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE FINANCIAL REPORT (ACTION)
8. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023 (ACTION)
9. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL OF THE OUT-OF-STATE TRAVEL REQUESTS (ACTION)
10. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE AREA AGENCY ON AGING’S OMBUDSMAN PROGRAM STAFF TO APPLY FOR THE FY 2024 CIVIL MONETARY PENALTIES GRANT (ACTION)
11. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT STAFF TO SUBMIT A REQUEST FOR PROPOSAL FOR AN EXTENSIVE REGIONAL HOUSING STUDY (ACTION)
12. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING APPROVAL FOR THE COMMUNITY AND ECONOMIC DEVELOPMENT STAFF TO SUBMIT AN APPLICATION FOR A USDA RURAL COMMUNITY DEVELOPMENT INITIATIVE (RCDI) GRANT (ACTION)
13. THE EXECUTIVE COMMITTEE SHALL CONSIDER, DISCUSS AND OR TAKE ACTION REGARDING RETRO APPROVAL FOR THE AGING AND DISABILITY RESOURCE CENTER STAFF TO SUBMIT AN APPLICATION FOR A NATIONAL AGING AND DISABILITY TRANSPORTATION CENTER 2024 RURAL COMMUNITY INNOVATIONS GRANT (ACTION)
14. THE EXECUTIVE COMMITTEE SHALL RECEIVE A REPORT FROM THE EXECUTIVE DIRECTOR/DEPUTY DIRECTOR
15. 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:325/672-8544) 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.