



Development District of Central Texas

Board of Directors

Central Texas Council of Governments

2180 North Main Street, Belton, Texas 76513

Thursday, July 9, 2020—9:30 am

Board Members Present:

Cynthia Hernandez: Bell County

Bobby Whitson: Bell County

Kara Clore: Milam County

Ginger Watkins: Milam County

Others Present:

Dean Roome, City of Bartlett

Sarah Bauman, City of Hamilton

Rene Ochoa, City of Gatesville

Mark Allyn, City of Morgan's Point Resort

Robby Schimmels, City of Temple

Erica Glover, City of Temple

Michelle Morgan, Milam County

Charley Ayers, Workforce Solutions of Central Texas

Linda Angel, Workforce Solutions of Central Texas

Cassandra Medrano, Workforce Solutions of Central Texas

Kimberly Bradford-Brown, Workforce Solutions of Central Texas

Laike Todd, Workforce Solutions of Central Texas

Aaron Demerson, Texas Workforce Commission

Kendra Coufal, CTCOG

Helen Owens, CTCOG

MINUTES

1. **Call to Order.** The meeting was called to order by Bobby Whitson, Secretary and Treasurer of the Board at 9:33am. A quorum was present.

2. **Staff Updates.**

Helen Owens gave an update about CTCOG activities, technical assistance for regional CARES ACT funding, Leadership Central Texas, and asked for any economic development activity suggestions.

3. **Public Comments.** There were no Public Comments.

4. **Discussion and Possible Action Item:** Review minutes of the April 9, 2020 Board Meeting and take possible action.

Cynthia Hernandez made a motion to approve the April 9, 2020 minutes, seconded by Kara Clore; the motion passed unanimously.

5. **Action Items:** Approval of new board members.

Four board members resigned their board membership, which allowed for Mark Allyn, Dean Roome, and Sarah Bauman to become new board members. Bobby Whitson made a motion to approve the three new board members, seconded by

Cynthia Hernandez; the motion passed unanimously.

6. Discussion Item: Texas Workforce Commission update with Commissioner Demerson.

Commissioner Demerson gave an update about the Texas workforce. He offered information about employer resources, veteran services, training grants and other programs and services available.

7. Discussion Item: CARES Act funding opportunities.

Helen Owens discussed and provided information for the CARES Act funding opportunities. CTCOG is available to assist with grants, if needed.

8. Discussion Item: Other funding opportunities.

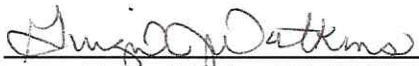
Helen Owens discussed and provided information on funding opportunities beyond the CARES Act. CTCOG is available to assist with grants, if needed.

9. Board of Directors' Comments:

Cynthia Hernandez requested more information about CTCOG's regional technical assistance that will be implemented under the CARES Act funding.

10. Discuss agenda items for next meeting on October 8, 2020 at 9:30am.

11. Adjourned at 10:01am.



Ginger Watkins, DDCT Chair

Uryan Nelson, Planning Director