Board of Directors Meeting

Thursday, January 6th, 2022
9:30 AM

Note: The Chair of the Board will be physically present, and the meeting will be open to the public.

Please join my meeting from your computer, tablet or smartphone.
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Agenda

1. Call to Order.
2. Public Comments.
3. Staff Update: Regarding CTCOG planning grants and activities; Economic updates. **(Pg.3-37)**
4. **Discussion and Action Item:** Regarding Approval of the October 21, 2021 Board Meeting Minutes. **(Pg.38-41)**
5. **Discussion and Action Item:** Regarding Approval of New Board Members. **(Pg.42-48)**
6. **Discussion and Action Item:** Regarding Approval of 2022-2026 Comprehensive Economic Development Strategy (CEDS) Update. **(Pg.49-110)**
7. **Discussion Item:** Regarding a Regional Based Marketing Plan. **(Pg.111-127)**
8. **Discussion and Action Item:** Regarding Approval of Application for 2022 Rural Internship Program. **(Pg.128-131)**
9. **Discussion and Action Item:** Regarding Approval of Application for 2022 Leadership Central Texas Program. **(Pg.132-138)**
10. **Discussion and Action Item:** Regarding Approval of a Small Business Resiliency Award Program. **(Pg.139-141)**
11. **Discussion Item:** Regarding 2022-2026 CEDS Action Matrix Items. **(Pg.142-152)**
12. **Discussion Item**: Regarding Updates on Regional Broadband Initiatives. **(Pg.153-154)**
13. **Discussion Item:** Regarding Federal and State Legislative Updates Pertaining to Economic Development. **(Pg.155-156)**
14. **Discussion Item**: Regarding Updates on Grant Opportunities. **(Pg.157-166)**
15. Board of Directors' Comments.

16. Discussion of agenda items for next meeting on April 7, 2022, at 9:30am.
17. Adjourn.