

**NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE  
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT**

**Thursday, February 25, 2021 at 12:00 Noon (This is an online meeting)**

Join meeting online at: <https://www.gotomeet.me/detcog1/bod-meeting>

Optional dial-in for audio only: [1 866 899 4679](tel:18668994679) Access code: 436-023-589

**BUSINESS MEETING AGENDA**

1. Call to Order
  - a. Call for Proxies
  - b. Determination of Quorum
2. Approval of Minutes
3. Report on actions taken by Executive Committee since last Board meeting (if any)
4. Approval of resolution supporting Purchase of Juvenile Justice Alternatives Grant
5. Authorize issuance of Request for Proposals for nutrition service providers
6. Report/Update on Winter Storm response and recovery programs
7. Executive Director's Update on DETCOG programs and services
8. Announcements from Members of the Board (for informational purposes only)
9. Review of Upcoming Meetings and Events
  - Feb 26: Deadline for candidates to file for Texas Silver-Haired Legislature
  - March 9-10: DETCOG-sponsored Grant Writing Workshop
  - March 30-31: DETCOG-sponsored Grant Management Workshop
  - March 25: DETCOG Monthly Board Meeting
10. Adjourn