

NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS
DEEP EAST TEXAS COUNCIL OF GOVERNMENTS & ECONOMIC DEVELOPMENT DISTRICT

Thursday, March 23, 2023, at 12:00 Noon
San Jacinto County Shelter, 255 Live Oak, Coldspring, TX 77331

PROGRAM:

The Stephen F. Austin State University Center for Applied Research and Rural Innovation (CARRI)
Presentation from Mary Ann Rojas, Executive Director

BUSINESS MEETING AGENDA

1. Call to order
 - a. Call for proxies
 - b. Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Confirmation of appointments to fill vacancies on DETCOG committees
5. Consider adopting Resolution in Support of April 2023 as Fair Housing Month
6. Consider adopting Resolution in Support of April 2023 as Child Abuse Awareness Month
7. Consider adopting Resolution in Support of Regional Cybersecurity Assistance Project
8. Executive Director's Update on DETCOG programs, operations, and facilities
9. Report from Nominations Committee on nominee for DETCOG officer
10. Announcements from Members of the Board (for informational purposes only)
11. Review of Upcoming Meetings and Events

Wed March 29 – Solid Waste Advisory Committee Meeting – 10 am – Location TBA

Fri April 7 – DETCOG office closed for Good Friday/Easter Holiday

Wed April 12 & Thurs April 13 – Illegal Dumping Training - Lufkin Convention Center

Fri April 14 – Criminal Justice Advisory Committee – 9 am at Lufkin Zoo Jaguar Room

Thurs April 27 – DETCOG Board Meeting – Noon at Windham Civic Center, Center TX

12. Adjourn