

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

Thursday, April 25th, 2024, at 12:00 Noon
Windham Civic Center
146 Express Blvd., Center, TX 75935

BUSINESS MEETING AGENDA

1. Call to order
 - Call for proxies
 - Determination of quorum
2. Approval of minutes
3. Report from Executive Committee
4. Review of quarterly financial and investment reports
5. Consider recommendation from the Regional Solid Waste Advisory Committee to amend the Solid Waste Program grant budget for fiscal year 2024
6. Consider recommendations from Criminal Justice Advisory Committee for ranking and funding of criminal justice grant applications:
 - Justice Assistance Grants (JAG)
 - Violence Against Women Act Grants (VAWA)
 - Victims of Crime Act Grants (VOCA)
 - Juvenile Justice Alternatives Grants (JJ)
 - Truancy Prevention Activities Grants (TPA)
7. Report from Housing Advisory Committee
8. Consider Resolution in support of Lufkin Neighborhood STRONG grant application to Federal Home Loan Bank of Dallas under the Affordable Housing Program
9. Report on adopted scoring factors for the Texas Department of Agriculture Community Development Block Grant (TxCDBG) Program
10. Report from Nominations Committee on nominee for new officer
11. Executive Director's Update on DETCOG programs and operations
12. Announcements of upcoming meetings and events
 - Thursday, May 16: Deep East Texas Senior Mayfest at Lufkin Convention Center
 - Thursday, May 23: DETCOG Board Meeting at The Nacogdoches County Annex
 - Monday, May 27: Memorial Day Holiday (*DETCOG office closed*)
 - Thursday, June 27: DETCOG Annual Membership & Awards Luncheon at Lufkin Civic Center
13. Adjourn