

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

Thursday, April 27, 2023, at 12:00 Noon
Windham Civic Center, 146 Express Blvd, Center, TX 75935

PROGRAM

Presentation/Training on Fair Housing Issues
Bob Bashaw, DETCOG Regional Services Director

Presentation from Texas Workforce Commission Outreach and Employer Initiatives Division
Tabatha Reeves, TWC Program Specialist

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. Review of Quarterly Financial and Investment Reports
5. Consider approval of purchase of Datamaster software renewal for Regional 9-1-1 Program.
6. Consider Participation Agreement and Resolution authorizing participation in TexPool Investment Pools and designating authorized representatives
7. Authorize new bank account at Southside Bank for the HUD Family Self-Sufficiency Forfeiture funds
8. Hear recommendations from Criminal Justice Advisory Committee and consider ranking and funding of criminal justice grant applications
9. Consider approving update of the Comprehensive Economic Development Strategy (CEDS) for the Deep East Texas Economic Development District
10. Report from Regional Health and Human Services Advisory Committee
11. Executive Director's update on DETCOG programs, operations, and facilities
12. Announcement of DETCOG officers for membership year beginning July 1, 2023
13. Announcements from Members of the Board (for informational purposes only)
14. Review of upcoming meetings and events
 - Thurs May 18 – Deep East Texas Senior Mayfest at Lufkin Convention Center*
 - Thurs May 25 – DETCOG Board Meeting – Noon at Nacogdoches County Annex*
 - Mon May 29 – Memorial Day Holiday (DETCOG office closed)*
 - Thurs Jun 22 – DETCOG Annual Membership & Awards Luncheon – Noon at Lufkin Convention Ctr*
15. Adjourn