## NOTICE OF PUBLIC MEETING - BOARD OF DIRECTORS DEEP EAST TEXAS COUNCIL OF GOVERNMENTS AND ECONOMIC DEVELOMENT DISTRICT

Thursday, March 25, 2021 at 12:00 PM (THIS IS AN ONLINE MEETING)
Meeting Access Information:

Use this link to join the meeting from your computer, tablet or smartphone:

https://www.gotomeet.me/detcog1/bod-meeting

Information and presentations will be shared during the meeting. To view these items, you will need to join using the link above.

Dial In: <u>1 866 899 4679</u> 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. Receive report from Nominating Committee for nomination of DETCOG Secretary for the term beginning July 1, 2021.
- 4. Consider extending terms of current DETCOG Minority Representatives by one year.
- 5. Consider recommendations from Homeland Security Advisory Committee for scoring and prioritization of grant applications.
- 6. Consider contract renewal between 911 Datamaster and the DETCOG 9-1-1 program.
- 7. Consider resolution in support of April as Child Abuse Prevention Month.
- 8. Consider resolution in support of April 2021 as "Fair Housing Month" in the DETCOG Region.
- 9. Announcement of DETCOG Annual Meeting
- 10. Executive Director's Update on DETCOG programs and activities
- 11. Announcements from Members of the Board (for informational purposes only)
- 12. Review of Upcoming Meetings and Events
- 13. Adjourn