



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS' MEETING

February 16, 2018

10:00 AM MST

PLACE: 8037 Lockheed, Suite 100
El Paso, Texas 79925

PRESIDING: County Judge Jeannette Duer
President, RGCOG

***EXECUTIVE
DIRECTOR:*** Annette Gutierrez

AGENDA

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING - January 19, 2018

ADMINISTRATION

1. Annual Audit Report For Fiscal year Ended September 30, 2017, Judy Cisneros

DISCUSS AND ACT UPON AS NEEDED

2. Communities Unlimited, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

3. U.S. House of Representatives Bill 4985, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

4. Texas Community Development Block Grant Program (TxCDBG): Community Enhancement Fund, by Guy McGunegle

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

5. Two Nations One Water Conference, by Guy McGunegle

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

6. State Homeland Security Grant Application: RGCOG Regional Planning Initiative, by Cynthia Mendez

DISCUSS AND ACT UPON AS NEEDED

7. National Incident Based Reporting System (NIBRS), by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

8. Justice Assistance Grant Program, Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY ON AGING

9. Submission of Grant Application to Wellmed Charitable Foundation, by Yvette Lugo

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT