



RIO GRANDE COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS' MEETING

May 18, 2018

10:00 AM MDT

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

PRESIDING: Commissioner, Andrew Haggerty
1st Vice-President, RGCOG

***EXECUTIVE
DIRECTOR:*** Annette Gutierrez

AGENDA

ROLL CALL AND DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF THE PREVIOUS MEETING – April 20, 2018

ADMINISTRATION

1. Paso Del Norte, Center of Hope presentation, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

2. City of El Paso Resilience Program, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

3. RGCOG Strategic Planning Session, by Annette Gutierrez

THIS IS AN INFORMATION ITEM; NO ACTION IS REQUIRED

REGIONAL SERVICES

4. Office of the Governor Criminal Justice Division: Edward Byrne Memorial Justice Assistance Grant Program, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

5. Office of the Governor Criminal Justice Division: Juvenile Justice Grant Program, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

6. Office of the Governor Criminal Justice Division: Violent Crimes Against Women Criminal Justice and Training Programs, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

7. Office of the Governor Criminal Justice Division: General Victim Assistance Direct Services Program, by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

8. Texas Hazard Mitigation Grant Program (HMGP), by Marisa Quintanilla

DISCUSS AND ACT UPON AS NEEDED

AREA AGENCY ON AGING

9. Ignite grant proposal to the Paso Del Norte Health Foundation, by Yvette Lugo

DISCUSS AND ACT UPON AS NEEDED

EXECUTIVE DIRECTOR'S REPORT

PRESIDENT'S REPORT

ANNOUNCEMENTS

ADJOURNMENT