

MEETING: Texas Rural Health & Economic Development Advisory Council & Rural Health Task Force
DATE OF MEETING: September 12, 2018
TIME OF MEETING: 1:30 pm
STREET LOCATION: Stephen F. Austin Building
1700 Congress Ave., 11th Floor Large Conference Room
CITY LOCATION: Austin, Texas

AGENDA:

- I. Swearing in of New Advisory Council Members
- II. Meeting Called to Order
- III. Approval of Minutes
- IV. Introduction of Members and Guests
- V. Opening Remarks & Goals
- VI. Discussion related to the Rural Policy Plan
 - a. Preliminary discussion of the Plan (due December 2018 by statute)
 - b. Review of past Plans
 - c. Discussion of draft thus far
- VII. Discussion and possible action related to Community Development Block Grant program and upcoming five year Comprehensive Plan (2020-2024)
 - a. Introduction to the HUD-required planning process
 - b. Discussion of future goals for CDBG funding
- VIII. Discussion related to efforts in Trade and Business Development Division to address rural health care and economic development needs
 - a. Introduction of Senior Director for Rural Economic Development
 - b. Update on Community Enhancement Fund
- IX. Public Comment
- X. Other Announcements
- XI. Adjournment of the Joint Meeting