



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, February 26, 2015
12:00 Noon

AGENDA

CALL to ORDER Tim Brown, President

Oath of Office Tim Brown, President

CONSENT AGENDA

- Minutes: January 22, 2015, Jim Reed, Executive Director Pages 3-5
- Expenditure Report, R. Michael Irvine, Director of Administration Pages 6-7

ACTION ITEMS

- Resolution #02-15-AAA1 – Resolution authorizing the establishment of the Central Texas Regional Aging, Disability and Veterans Advisory Council
H. Richard McGhee, Director, Area Agency on Aging Pages 8-9

REPORTS

- Workforce Development Board Susan Kamas, Workforce Board Executive Director
- Workforce Centers Jerry Haisler, Workforce Center Director
- Executive Director's Report Jim Reed, Executive Director, CTCOG
 - Update on 9-1-1 Legislation
 - Update and report on Next Generation 9-1-1 activities
 - Report on the Federal Certification Review of KTMPO

ADJOURN