



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

AGENDA

CALL to ORDER Tim Brown, President
Oath of Office Tim Brown, President

CONSENT AGENDA

- Minutes: February 26, 2015, Jim Reed, Executive Director..... Pages 3-5
- Expenditure Report, R. Michael Irvine, Director of Administration..... Pages 6-7

ACTION ITEMS

- Resolution #03-15-HAP1 – Resolution Approving The Housing Division’s 5-Year 2015-2020 and Fiscal Year 2015 Annual Agency Plan
Deana Belk, Housing Division Director Pages 8
- Proclamation #03-15-PRS1 – Fair Housing Month Pages 9
- Resolution #03-15-PRS2 – Resolution Approving the Criminal Justice Advisory Committee Members
Michael Collins, Homeland Security, Planning & Regional Services Pages 10
- Resolution #03-15-PRS3 – Resolution Authorizing Application to the Governor’s Criminal Justice Division for Peace Officer Training Funds
Michael Collins, Homeland Security, Planning & Regional Services Pages 11
- Resolution #03-15-PRS4 – Resolution Supporting and Endorsing HB737 and its Senate Companion SB532.
Jim Reed, Executive Director Pages 12

REPORTS

- Senator Jane Nelson Sunset Report..... Richard McGhee, Director, Area Agency on Aging
- 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
 - Discussion of proposed 9-1-1 District legislation
 - Discussion of Clean Air Program issues
 - Discuss legislation of importance to CTCOG
 - Discussion of future meeting dates

ADJOURN