



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, October 27, 2016
12:00 PM

AGENDA

Call to Order & Oath of Office..... The Honorable John Firth, President
Introduction/Recognition of Employees..... Jim Reed, AICP, Executive Director

CONSENT AGENDA

- Minutes: September 15, 2016..... Pages 2 – 5
- Expenditure Report, September 2016 Pages 6 – 7

ACTION ITEM

- Appoint Officer Nominating Committee The Honorable John Firth, President

REPORTS

- Emergency Services Mark Collier, Director
Homeland Security Funding Update
- Workforce Development Board..... Susan Kamas, Workforce Board Executive Director
- Workforce Centers..... Jerry Haisler, Workforce Center Director
- Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG
Section 8 Waiting List Reopening Update
Annual Meeting Update
Legislative Update
State and National Organizations Update
- H. Richard McGhee Retirement Dr. Sandhya Sanghi, Baylor Scott & White Health
- Presentation Ralph Gauer, Office of Senator Troy Fraser District 24

ADJOURN

Reception honoring Richard McGhee immediately following meeting.