



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, April 27, 2017
12:00 PM

AGENDA

Call to Order & Oath of Office..... The Honorable Dickie Clary, President

CONSENT AGENDA

- Minutes: March 30, 2017
- Expenditure Report, March 2017

ACTION ITEM

- Resolution Revision Resolution Grant Application #2969203 for State Homeland Security Programs (SHSP) Planning Funds (Resolution #03-17-ES1 Revision 1)
- Resolution for Victims Crime Funds (Resolution #04-17-ES1)
- Resolution for Violence Against Women Formula (Resolution #04-17-ES2)
- Resolution for Juvenile Justice Alternatives and Delinquency Funds (Resolution #04-17-ES3)
- Resolution for Justice Assistance Grant Funds (Resolution #04-17-ES4)
- Proclamation for Air Quality Awareness Week (Proclamation # 04-17-PRS1)
- Proclamation declaring May as Bike Month (Resolution #04-17-PRS2)
- Resolution for CTAIR participation in Ozone Advance Program (Resolution #04-17-PRS3)
- Resolution for Fiscal Year 2017 Annual Agency Plan (Resolution #04-17-HAP01)

REPORTS

- Area Agency on Aging Kerry Phillip, Director
 - Advisory Committee Discussion
- Emergency Services Mark Collier, Director
 - Mass Fatality Plan
- Planning & Regional Services Cheryl Maxwell, Director
- Housing Katie Anderson, Director
- Workforce Development Board..... Susan Kamas, Workforce Board Executive Director

- Workforce Centers..... Jerry Haisler, Workforce Center Director
- Executive Director’s ReportJim Reed, AICP, Executive Director, CTCOG
 - Executive Committee Photo Update
 - Executive Committee Board Member Vacancies
 - JLUS-Implementation
 - Legislative Update

ADJOURN