



central texas council of governments
Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, March 30, 2017
12:00 PM

AGENDA

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

CONSENT AGENDA

- Minutes: February 23, 2017
- Expenditure Report, February 2017

ACTION ITEM

- Proclamation declaring April 2017 as Fair Housing Month in the Central Texas Region
- Resolution Authorizing Application to the Governor’s Homeland Security Grant Division for the State Homeland Security Program (SHSP) Planning Funds Resolution #03-17-ES1
- Resolution Authorizing Application to the Governor’s Homeland Security Grant Division for State Homeland Security Program (SHSP) Funds Resolution #03-17-ES2
- Resolution Authorizing Application to the Governor’s Homeland Security Grant Division for State LEPTA Funding Resolution #03-17-ES3

REPORTS

- Area Agency on Aging Kerry Phillip, Director
 - Texas Silver-Haired Legislature Election
- Emergency Services Mark Collier, Director
 - Grant Scoring meeting and results
- 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
 - JLUS-Implementation
 - Legislative Update

ADJOURN