



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 Pages 2 - 6
- Expenditure Report, February 2017..... Pages 8-9

ACTION ITEM

- Proclamation declaring April 2017 as Fair Housing Month in the Central Texas RegionPage 10
- Resolution Authorizing Application to the Governor’s Homeland Security Grant Division for the State Homeland Security Program (SHSP) Planning FundsPage 11
- Resolution Authorizing Application to the Governor’s Homeland Security Grant Division for State Homeland Security Program (SHSP) Funds Page 12-13
- Resolution Authorizing Application to the Governor’s Homeland Security Grant Division for State LEPTA Funding Page 14-15

REPORTS

- Area Agency on Aging Kerry Phillip, Director
 - Texas Silver-Haired Legislature Election
- Emergency Services Mark Collier, Director
 - Grant Scoring meeting and results
 - Resolution 03-17-ES1, 03-17-ES2 & 03-17-ES3
- 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