



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, May 25, 2017
12:00 PM

AGENDA

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

CONSENT AGENDA

- Minutes: April 27, 2017
- Expenditure Report, April 2017

ACTION ITEM

- Resolution for Regional Mass Fatality Plan (Resolution 05-17-ES5)

REPORTS

- Area Agency on Aging Kerry Phillip, Director
 - Advisory Committee Discussion
 - AAA & ADVRC Bylaws
- Planning & Regional Services Carter Thompson, Director
 - Mass Casualty Plan Mark Collier, Emergency Services Manager
- 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 Board Member Vacancies
 - JLUS-Implementation
 - Legislative Update

ADJOURN