



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, April 26, 2018
12:00 PM

AGENDA

Call to Order & Oath of Office..... Honorable Marion Grayson, President

CONSENT AGENDA

Minutes: March 22, 2018

Expenditure Report March 2018

ACTION ITEM

Resolution #04-18-HAP01 to approve the Central Texas Council of Governments/Housing Division's Fiscal Year 2018 Annual Agency Plan

Resolution 03-18-PRS01-R1 authorizing the purchase of tri-band radios with reallocated grant funds for the P25 Radio Interoperability Communication Project

Resolution 04-08-PRS01 authorizing State Homeland Security Program FY 2019 Funds

Resolution 04-08-PRS02 authorizing State Homeland Security Program (SHSP) Law Enforcement Terrorism Preventative Activities (LEPTA) FY 2019 Funds

Resolution 04-08-PRS03 to approve the Development District of Central Texas Members

REPORTS

Area Agency on Aging Kerry Phillip, Director

Planning & Regional Services Uryan Nelson, Director

Housing Katie Anderson, Director

Workforce Development Board Susan Kamas, Workforce Board Executive Director

Workforce Centers Ken Cox, Workforce Center Director

Executive Director's Report Jim Reed, AICP, Executive Director, CTCOG

State Programs

Update on Homeland Security Funding Process

JLUS-Implementation

ADJOURN