



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, April 30, 2015
12:00 Noon

AGENDA

CALL to ORDER Tim Brown, President
Oath of Office Tim Brown, President

CONSENT AGENDA

- Minutes: March 26, 2015, Jim Reed, Executive Director Pages 2 - 7
- Expenditure Report, R. Michael Irvine, Director of Administration Pages 8 - 9

ACTION ITEMS

- Resolutions Authorizing Application to the Governor's Criminal Justice Division
Michael Collins, Homeland Security, Planning & Regional Services
 - Resolution #04-15-PRS5
Justice Assistance Grant Funds Page 10
 - Resolution #04-15-PRS6
Juvenile Justice Alternatives & Delinquency Funds Page 11
 - Resolution #04-15-PRS7
Victims of Crime Funds Page 12
 - Resolution #04-15-PRS8
Violence Against Women Formula Grant Funds Page 13
 - Resolution #04-15-PRS9
Juvenile Justice Services Funds Page 14
- Resolution Authorizing Application to the State of Texas
Michael Collins, Homeland Security, Planning & Regional Services
 - Resolution #04-15-PRS10
Homeland Security Program (SHSP) 2015 Grant Funds Page 15

REPORTS

- Workforce Development Board Susan Kamas, Workforce Board Executive Director
- Workforce Centers Jerry Haisler, Workforce Center Director
- Executive Director's Report Jim Reed, Executive Director, CTCOG
 - Discuss proposed 9-1-1 District legislation
 - Discuss legislation of importance to CTCOG

ADJOURN