



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, August 17, 2017  
12:00 PM

**AGENDA**

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

**CONSENT AGENDA**

Minutes: June 22, 2017

Expenditure Report, June 2017

**ACTION ITEM**

Resolution 08-17-ES01 Criminal Justice Program 421 Grant Funds

Resolution 08-17-HAP01 Housing Fiscal Year Section 8 Management Assessment

**REPORTS**

Area Agency on Aging ..... Kerry Phillip, Director

- NARC Medium Metro Achievement Award for Veterans Directed Health Care Program

Planning & Regional Services ..... Carter Thompson, Director

Housing ..... Katie Anderson, Director

Workforce Development Board ..... Susan Kamas, Workforce Board Executive Director

Workforce Centers ..... Jerry Haisler, Workforce Center Director

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

- JLUS-Implementation
- Legislative Update
- Municipal Training
- Executive Committee Board Member Vacancies

**ADJOURN**