



Executive Committee Meeting
Central Texas Council of Governments
2180 N. Main St., Belton, TX 76513
Thursday, February 22, 2018
12:00 PM

AGENDA

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

CONSENT AGENDA

Minutes: October 26, 2017 & January 25, 2018

Expenditure Report: January 2018

ACTION ITEM

Proclamation #02-18-AAA01 Declaring May Older Americans Month

Proclamation #02-18-AAA02 Declaring September 22, 2018 Falls Prevention Day

Proclamation #02-18-AAA03 Declaring November 2018 Diabetes & Prevention Month

Proclamation #02-18-AAA04 Declaring November 2018 Family Caregivers Month

REPORTS

Area Agency on Aging Kerry Phillip, Director

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

- JLUS-Implementation
- Report on Federal Infrastructure Proposal
- Staffing Changes
- State Programs
- Update on 9-1-1 District Status

ADJOURN