



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, January 22, 2015  
12:00 Noon

AGENDA

CALL to ORDER ..... Tim Brown, President

Oath of Office ..... Tim Brown, President

CONSENT AGENDA

- Minutes: October 23, 2014, Jim Reed, Executive Director ..... Pages 3-5
- Minutes: December 18, 2014, Jim Reed, Executive Director ..... Pages 6-7
- Expenditure Report, R. Michael Irvine, Director of Administration ..... Pages 8-9

ACTION ITEMS

- Audit Presentation ..... Weaver, Brent Young, CPA, Senior Manager, Assurance Services
- Code of Ethical Conduct ..... Pages 10-11

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
  - Discussion on HB 737, 9-1-1 District Legislation
  - Managed Care Organization Discussion
  - State/National Membership Organizations

ADJOURN