



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

AGENDA

Call to Order & Oath of Office

CONSENT AGENDA

Minutes: April 26, 2018

Expenditure Report July 2018

ACTION ITEM

Resolution #07-18-PRS01 authorizing the allocation of all unexpended Homeland Security funds to Bell county for Fiscal Years 2017, 2018, and 2019

Resolution #07-18-PRS02 authorizing State Criminal Justice Grants Division funding prioritizations FY 2019 Funds

Resolution #07-18-PRS-03 authorizing State Homeland Security Program (SHSP) Central Texas Council of Governments Planning Grant FY 2019 Funds

Resolution #07-18-PRS04 authorizing Central Texas Council of Governments Police Academy License

Resolution #07-18-PRS05 Method of Distribution for Texas General Land Office Community Development Block Grant – Disaster recovery Funds

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

Hill Country Transit District Funding Update Carol Warlick, Hill Country Transit District

Executive Director’s ReportJim Reed, AICP, Executive Director, CTCOG

- State Programs
- Update on Veterans Programs
- JLUS-Implementation

ADJOURN