



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, June 25, 2015
12:00 Noon

AGENDA

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

CONSENT AGENDA

- Minutes: May 28, 2015, Jim Reed, Executive Director Pages ??
- Expenditure Report, R. Michael Irvine, Director of Administration..... Pages ??

REPORTS

- Veteran's Affairs Supportive Housing Program Andrew Miller, VASH Program Manager
- Discuss Steps to Creating the Central Texas Emergency Communications District Jim Reed, Executive Director, CTCOG
 - Resolutions
 - By-laws
 - Fiscal Year
 - Administrative Fee
- 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
 - Update on next generation 9-1-1 requirements and activities

ADJOURN