



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, March 22, 2018
12:00 PM

AGENDA

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

CONSENT AGENDA

Minutes: February 22, 2018
Expenditure Report February 2018

ACTION ITEM

Resolution #03-18-PRS01 Authorizing application to CSEC for CTCOG 9-1-1 Training Center as a Public Safety Answering Point
Resolution #03-18-PRS02 Authorizing Purchase of Tri-Band Radios with Reallocated Grant Funds
Proclamation #03-18-HAP01 Declaring April 2018 as Fair Housing Month

REPORTS

Area Agency on Aging Kerry Phillip, Director
Planning & Regional Services Uryan Nelson, Director

- Nominations for Reappointment of CTCOG Regional Review Committee
- LUCA Update

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

- Law Enforcement Training Academy Discussion
- Staffing Changes
- State Programs
- Update on 9-1-1 District Status
- JLUS-Implementation feasibility study

ADJOURN