



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, September 15, 2016
12:00 PM

AGENDA

Call to Order & Oath of Office..... The Honorable John Firth, President
Introduction/Recognition of Employees..... Jim Reed, AICP, Executive Director

CONSENT AGENDA

- Minutes: June 23, 2016 Pages 2-6
- Expenditure Report, July 2016 Pages 8-9

REPORTS

- Area Agency on Aging of Central Texas H. Richard McGhee, Director
New Developments in Veterans-Directed Home and Community-Based Services
- Housing Assistance Program Katie Anderson, Director
SEMAP Report and Certification
- Workforce Development Board Susan Kamas, Workforce Board Executive Director
- Workforce Centers Jerry Haisler, Workforce Center Director
- Leadership Central Texas 2016 Jim Martin, Development District of Central Texas
- Executive Director’s Report Jim Reed, AICP, Executive Director, CTCOG
 - *Transportation Program Update*
 - *Annual Meeting Update*
 - *Program Director Updates*

STATE/FEDERAL UPDATES

ADJOURN

Farewell reception for Deana Belk immediately following meeting.