



Executive Committee Meeting
2180 North Main, Belton, Texas
Thursday, September 17, 2015
12:00 Noon

AGENDA

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

CONSENT AGENDA

- Minutes: July 23, 2015 Pages ??
- Expenditure Report, August 2015 Pages ??
- DADS Governing Authority
Business Organization..... Page ??
- DADS Governing Authority
Governmental Entity Page ??

ACTION ITEMS

- Resolution 09-15-HAP1 – Resolution to Approve the Housing Assistance
Division’s Fiscal Year Ending June 30, 2015 Section 8
Management Assessment Program (SEMAP) Certification
Deana Belk, Director, Housing Assistance Division..... Page ??
- Resolution 09-15-HAP2 – Resolution to Approve the Housing Assistance
Division’s Revised Administrative Plan
Deana Belk, Director, Housing Assistance Division..... Page ??
- Resolution 09-15-PRS1 – Resolution Authorizing Application to the
Texas Commission on Environmental Quality for Rider 7,
Near Non-Attainment Area Work Plan Grant Activities Program
Cheryl Maxwell, Director, Planning & Regional Services Division Page ??

PRESENTATIONS

- Leadership Central Texas – Graduation Class 2015
Presentation.....Jim Martin, Regional Planner, CTCOG
- Review of 2-1-1 Regional Information Center FY 2015 Veteran and
Military Family Call Data H. Richard McGhee, Director, Area Agency on Aging
- Update on the Central Texas Aging, Disability & Veterans Advisory Committee
Planning Session H. Richard McGhee, Director, Area Agency on Aging

REPORTS

- Executive Director's Report Jim Reed, Executive Director, CTCOG
 - Update on 9-1-1 Funding
 - Update on Regional Coordination of Veterans Services

ADJOURN