



Executive Committee Meeting  
2180 North Main, Belton, Texas  
Thursday, September 28, 2017  
12:00 PM

**AGENDA**

Call to Order & Oath of Office..... The Honorable Dickie Clary, President

**CONSENT AGENDA**

Minutes: August 17, 2017

Expenditure Report, August 2017

**ACTION ITEM**

Resolution 09-17-PRS1 Application to Texas Commission for Solid Waste Grant

Resolution 09-17-AAA1 Ratifying Bylaws for Area Agency on Aging

Resolution 09-17-AAA2 Ratifying Officers for Area Agency on Aging

Resolution 09-17-AAA3 Ratifying Bylaws for CTADVRC Advisory Committee

Resolution 09-17-AAA4 Ratifying Officers for CTADVRC Advisory Committee

Area Agency on Aging of Central Texas Advisory Council Bylaws

Central Texas Regional Aging, Disability, and Veterans Advisory Council Bylaws

Joint Use Agreement between USAG and CTCOG

**REPORTS**

Area Agency on Aging ..... Kerry Phillip, Director

Planning & Regional Services ..... Carter Thompson, Director

Housing ..... Katie Anderson, Director

Workforce Development Board..... Susan Kamas, Workforce Board Executive Director

Workforce Centers..... Jerry Haisler, Workforce Center Director

Executive Director's Report .....Jim Reed, AICP, Executive Director, CTCOG

- Hurricane Recovery Grant
- Legislative Update
- JLUS-Implementation
- Executive Committee Board Member Photos/Vacancies

**ADJOURN**