

**East Texas Council of Governments
Executive Committee
Thursday, February 2, 2012
1:00 p.m.
Holiday Inn Select
Tyler, Texas**

AGENDA

1. **Call to Order.....Councilman Robert Nelson, Chair**
2. **Invocation and Pledge of Allegiance**
3. **Introductions.....David Cleveland, Executive Director**
4. **Roll Call.....Terri Ray, Executive Assistant**
5. **Public Comments**
6. **Executive Directors Report.....David Cleveland**
 - a) **Workforce Programs Update---meeting with TWC Officials**
 - b) **CEO/RPO Board Training**
 - c) **Senior Nutrition Program Update**
7. **Status Report**
 - **Update on Criminal Justice funding and CCH disposition information: Stephanie Heffner, Director of Public Safety (Enclosure #1)**
8. **Action Items**
 - A. **Consent Agenda.....Chair Nelson**

The Consent Agenda is considered to be self explanatory and will be enacted with one motion. There will be no separate discussion of these items. However, any Consent Agenda item may be removed for individual consideration pursuant to a request by an Executive Committee member.

 - **Executive Committee meeting minutes of December 1, 2011 (Enclosure #2)**
 - **Interlocal Agreement for E9-1-1 Automatic Location Information Maintenance Services (Enclosure #3)**
 - **Renewal of Angela Norton's contract for completion of Emergency Operation Plans (Enclosure #4)**
 - **Renewal of Richard Jurkowski's contract for completion of Hazard Mitigation Plans (Enclosure #5)**

RESOLUTION:

- **Resolution #12-01 to confirm action taken by the Executive Committee on December 1, 2011 relative to the election for social security option (Enclosure #6)**
- B. **Consider approval of FY 2012 Illegal Dumping Billboard Campaign Contract: Rick McKnight, Environmental Manager (Enclosure #7)**
 - C. **Consider approval of expenses for Workforce Solutions East Texas Board Members to attend the National Association of Workforce Boards 2012 Forum in Washington D.C.: Wendell Holcombe, Director of Workforce Programs (Enclosure #8)**

D. Consider approval of Workforce Operations Review Phase II agreement: David Cleveland (Enclosure #9)

9. Executive Committee Members Discussion

10. Adjourn