

**East Texas Council of Governments  
81<sup>st</sup> Semi-Annual Board of Directors Meeting  
Thursday, September 30, 2010  
Camp Gilmont Crain Center  
6075 State Hwy. 155 N.  
Gilmer, Texas**

**Registration – 11:00 a.m.  
Luncheon – 11:45 a.m.  
Business Meeting – 12:30 p.m.**

**AGENDA**

1. Call to Order: Mayor Cay House, ETCOG Chair
2. Invocation and Pledge of Allegiance
3. Welcoming Remarks
4. Introductions: Chair House
5. Roll Call: David A. Cleveland, Executive Director
6. Business Session:
  - a. Consider approval of March 25, 2010 Board of Directors meeting minutes: Chair House (Enclosure #1)
  - b. Chairman's Report--Year in Review: Chair House
  - c. Consider approval of Senior Nutrition Program 2011 funding allocations and sub-contractor rates: David Cleveland and Claude Andrews, Director of Aging Programs (Enclosure #2)
  - d. Consider Nominating Committee Report: Commissioner Jerry West, Chair
    1. Election of Executive Committee members (Enclosure #3)
    2. Election of ETCOG officers for 2010-2011 (Enclosure #3)
  - e. Consider approval of ETCOG FY 2011 Budget: David Cleveland (Enclosed)
  - f. Presentation of Chairman's Service Award: Chair House
  - g. Recognition of Executive Director's "On-the-Spot" Award winners: David Cleveland
7. Discussion regarding March, 2011 Board of Directors meeting: Chair House
8. Adjournment