

**East Texas Council of Governments
83rd Semi-Annual Board of Directors Meeting
Thursday, September 22, 2011
Jarvis Christian College
Highway 80 East 7631 Private Road
Hawkins, Texas**

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

AGENDA

1. Call to Order: Commissioner JoAnn Hampton, ETCOG Chair
2. Invocation and Pledge of Allegiance
3. Welcoming Remarks
4. Introductions: Chair Hampton
5. Roll Call: David A. Cleveland, Executive Director
6. Business Session:
 - a. Consider approval of March 24, 2011 Board of Directors meeting minutes: Chair Hampton (Enclosure #1)
 - b. Chairman's Report--Year in Review: Chair Hampton
 - c. Consider Nominating Committee Report: Commissioner Lloyd Crabtree, Chair, Nominating Committee
 1. Election of Executive Committee members (Enclosure #2)
 2. Election of ETCOG officers for 2010-2011 (Enclosure #2)
 - d. Consider approval of ETCOG FY 2012 Budget: David Cleveland (Enclosed)
 - e. Presentation of Chairman's Service Award: Chair Hampton
7. Discussion regarding March, 2012 Board of Directors meeting: Chair Hampton
8. Adjournment