

**East Texas Council of Governments
Executive Committee
Thursday, July 2, 2009
12:15 p.m.
ETCOG Office
Kilgore, Texas**

AGENDA

1. Call to Order.....Commissioner Jerry Galloway, Chairman
2. Invocation and Pledge of Allegiance
3. Introductions.....David Cleveland, Executive Director
4. Roll Call.....Terri Ray, Executive Assistant
5. Public Comments
6. Executive Director's Report.....David Cleveland
 - Citizens Advisory Committee
 - ETCOG Strategic Agenda Update
 - Printing Services RFP Update
7. Action Items
 - A. Consent Agenda.....Chairman Galloway
 - Executive Committee meeting minutes of June 11, 2009 (Enclosure #1)
 - TRACS Report for the month of July 2009 (Enclosure #2)
 - New Criminal Justice Advisory Committee member (Enclosure #3)
 - 9-1-1 Contract with certain voice providers (Enclosure #4)
 - 9-1-1 ALI Maintenance contracts with counties and cities (Enclosure #5)
 - 9-1-1 Interlocal PSAP Agreements (Enclosure #6)
 - Authorization of payment for registration of Workforce Board members and staff to attend annual Texas Workforce Commission Conference in Grapevine, Texas on December 2-4 (Enclosure #7)
 - B. Consider approval to enter into an inter-local agreement to coordinate cooperative purchasing efforts for ETCOG and its member governments: Deborah Butts, Director of Innovation & Efficiency (Enclosure #8)
 - C. Consider approval of purchase of 9-1-1 equipment and software: Carolyn Flores, Director of 9-1-1 Services (Enclosure #9)
 - D. Consider approval of ETCOG Training Center: Carolyn Flores (Enclosure #10)
 - E. Consider approval of personnel contract supporting Interoperable Emergency Communications Grant Program: Donetta Murphy, Homeland Security Planner (Enclosure #11)
 - F. Consider approval of contracts with the Texas Workforce Commission and allocation of funds to subrecipients for Board Contract year 2010 Adult, Youth and Dislocated Workforce Investment Act Funding: Wendell Holcombe, Director of Workforce Development Programs (Enclosure #12)
 - G. Consider approval to increase expenditure authority with ICT Contractor GCS Technologies: Deborah Butts (Enclosure # 13)

H. Consider approval of contracts with the Texas Workforce Commission for American Recovery and Reinvestment Act funding of Child Care, Infant and Toddler, Quality and Quality Expansion: Wendell Holcombe (Enclosure #14)

8. Emerging Opportunities/Issues.....David Cleveland
• **Broad Band Coalition**

9. Executive Committee Members Discussion

10. Adjourn