

**East Texas Council of Governments
94th Semi-Annual Board of Directors Meeting
Thursday, March 16, 2017
Green Acres Baptist Church
The Crosswalk Conference Center-Galilee Room
Tyler, TX**

**Registration- 11:30 a.m.
Lunch -- 11:45 a.m.
Business Meeting and Awards Presentation 12:15 p.m.**

AGENDA

1. Call to Order: Councilman Bob Tardiff, ETCOG Chairman of the Board
2. Invocation and Pledge of Allegiance
3. Welcoming Remarks
4. Introductions: Chairman Tardiff
5. Roll Call: David A. Cleveland, Executive Director
6. Business Session:
 - a. Consider approval of September 29, 2016 Board of Directors meeting minutes: Chair Tardiff (Enclosure #1)
 - b. Presentation of Special Awards: Chair Tardiff
 1. **Regional Citizen of the Year**
 2. **Regional Corporate Citizen of the Year**
 3. **Regional Committee Service Award**
 4. **Regional Statesman of the Year Award**
 5. **ETCOG Employee of the Year**
7. Discussion and announcement regarding September 2017 Board of Directors meeting: Chair Tardiff
8. Adjournment