

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

EXECUTIVE BOARD AGENDA

February 25, 2016

12:45 pm

Executive Board

_____ John Horn	_____ Michael Gaspie	_____ Bobbie Mitchell
_____ Lissa Smith	_____ Kelly Allen Gray	_____ Keith Self
_____ Tom Lombard	_____ Clay Jenkins	_____ Kevin Strength
_____ Kathryn Wilemon	_____ Lee Kleinman	_____ Chris Watts
_____ Bruce Archer	_____ Jeff Leach	_____ Laura Wheat
_____ J. D. Clark	_____ Dan McClendon	_____ Glen Whitley

Staff

_____ Mike Eastland	_____ Edith Marvin	_____ Christy Williams
_____ Monte Mercer	_____ Michael Morris	_____ Lucille Johnson
_____ Tim Barbee	_____ David Setzer	_____ Stephanie Cecil
_____ Doni Green	_____ Molly Thoerner	

REGULAR SESSION

Call to order time: _____

Pledges

ACTION:

Motion/ Second	Item #	Name of Item
____/____	1	Approval of Minutes
____/____	2	Resolution Authorizing Submission of the North Central Texas Region's Comprehensive Economic Development Strategies (CEDS) to the U.S. Economic Development Administration (EDA) - Lucille Johnson
____/____	3	Resolution to Accept and Approve the Comprehensive Annual Financial Report for Fiscal Year 2015 - Monte Mercer

2016-38
FILED FOR RECORD
AT 1:48 O'CLOCK P M.
FEB 18 2016

SHERRY BSWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

- ___/___ 4 **Resolution Adopting FY 2017 Criminal Justice Grants Policies and Procedures - Kelly Schmidt**
- ___/___ 5 **Resolution Authorizing a Contract with Matrix Resources, Inc., for Public Employee Benefits Cooperative (PEBC) Application Maintenance and Support Services - Tim Barbee**
- ___/___ 6 **Resolution Authorizing Approval of the Prioritized Project Ranking for the FY2016 State Homeland Security Program Grant and Submission of North Central Texas Council of Governments-Managed Projects to the Office of the Governor - Molly McFadden**
- ___/___ 7 **Resolution Authorizing Contract with Codan Radio Communications for Portable Radio Repeaters - Molly McFadden**
- ___/___ 8 **Resolution Authorizing Submittal of Application to Receive Supplemental Environmental Project Funding - Michael Morris**
- ___/___ 9 **Resolution Authorizing Submittal of Grant Application for an Inclusive Planning Impact Grant from the US Administration for Community Living - Michael Morris**
- ___/___ 10 **Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning - Michael Morris**
- ___/___ 11 **Resolution Approving Materials Management Call for Projects Funding Recommendations and Authorizing Agreements with Subrecipients - Edith Marvin**

APPOINTMENTS:

- ___/___ 12 **Appointments to the Criminal Justice Policy Development Committee (CJPDC) - Kelly Schmidt**

STATUS REPORTS:

- 13 **Status Report on Collaborative Adaptive Sensing of the Atmosphere (CASA WX) Project - Molly McFadden**

- 14 **Status Report on 50th Anniversary Celebration - Lucille Johnson**

MISCELLANEOUS:

- 15 **Old and New Business**

- 16 **Future Calendar and Attendance**

Adjournment: _____