

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

2017-47

FILED FOR RECORD

AT 8:33 O'CLOCK a M.

EXECUTIVE BOARD AGENDA

March 23, 2017
12:45 P.M.

MAR 17 2017

Executive Board

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

- | | | |
|---|---|--|
| <input type="checkbox"/> Lissa Smith | <input type="checkbox"/> Kelly Allen Gray | <input type="checkbox"/> Ron Simmons |
| <input type="checkbox"/> Tom Lombard | <input type="checkbox"/> Clay Jenkins | <input type="checkbox"/> Ray Smith |
| <input type="checkbox"/> Kevin Strength | <input type="checkbox"/> Lee Kleinman | <input type="checkbox"/> Chris Watts |
| <input type="checkbox"/> John Horn | <input type="checkbox"/> Dan McClendon | <input type="checkbox"/> Glen Whitley |
| <input type="checkbox"/> Bruce Archer | <input type="checkbox"/> Bobbie Mitchell | <input type="checkbox"/> Kathryn Wilemon |
| <input type="checkbox"/> J. D. Clark | <input type="checkbox"/> Keith Self | <input type="checkbox"/> Bruce Wood |

Staff

- | | | |
|--|---|---|
| <input type="checkbox"/> Mike Eastland | <input type="checkbox"/> Edith Marvin | <input type="checkbox"/> Christy Williams |
| <input type="checkbox"/> Monte Mercer | <input type="checkbox"/> Michael Morris | <input type="checkbox"/> Lucille Johnson |
| <input type="checkbox"/> Tim Barbee | <input type="checkbox"/> David Setzer | <input type="checkbox"/> Stephanie Cecil |
| <input type="checkbox"/> Doni Green | <input type="checkbox"/> Molly McFadden | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

Motion/ Second	Item #	Name of Item
<u> / </u>	1	Approval of Minutes
<u> / </u>	2	Resolution Authorizing a Contract with SHI Government Solutions, Inc. to Provide Online Learning Content to the Region - Monte Mercer
<u> / </u>	3	Resolution Authorizing a Contract Amendment with Cornerstone OnDemand for HR Technology Services to Participating Governmental Entities - Monte Mercer
<u> / </u>	4	Resolutions Authorizing Grant Applications to the Department of Energy - Michael Morris

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- 5 **Resolution Authorizing Agreement with the Dallas Area Rapid Transit for the Transit Related Improvement Program Funding Partnership - Michael Morris**

APPOINTMENTS:

___/___

- 6 **Appointment to the Emergency Preparedness Planning Council (EPPC) - Molly McFadden**

STATUS REPORTS:

- 7 **Status Report on North Texas SHARE Shared Services Program - Monte Mercer**
- 8 **Status Report on Countywide Watershed Management Roundtable - Edith Marvin**
- 9 **Status Report on Update to the North Central Texas Council of Governments Regional Demographic Forecast - Michael Morris**
- 10 **Status Report on the Upcoming Regional Response Summit - Molly McFadden**
- 11 **Announcement of the President's 2017-18 Executive Board Nominating Committee - Lissa Smith**

MISCELLANEOUS:

- 12 **Old and New Business**
- 13 **Attendance & Calendar**

Adjournment: _____