

Heart of Texas Council of Governments

Executive Committee Meeting

**1514 South New Road
Waco, Texas**

**Thursday
April 28, 2011
10:00 AM**

EXECUTIVE COMMITTEE

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

NOTICE IS HEREBY GIVEN in accordance with Chapter 551, Texas Government Code, as amended, the Executive Committee of the Heart of Texas Council of Governments will meet on Thursday, the 28th Day of April, 2011 at 10:00 a.m. in the Board Room at the Heart of Texas Council of Governments, located at 1514 South New Road, Waco, Texas at which time the following subjects will be considered.

AGENDA

- I. Call to Order and Determination of a Quorum
- II. Proof of Posting of notice in accordance with Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.
- III. Introduction of Guests
- IV. Consideration of and/or action on the following:
 - A. Approval of March 24, 2011 meeting minutes
- V. Executive Session
 - A. In accordance with Chapter 551.074, Texas Government Code, as amended, the Heart of Texas Council of Governments Executive Committee will convene into Executive Session to discuss personnel matters, and the evaluation and compensation of the Executive Director.
 - B. Return to Open Session to consider decisions and/or take action relating to personnel matters, and the evaluation and compensation of the Executive Director.
- VI. A. New Business
 - 1. Approval of the establishment of an Aging and Disability Resource Center (ADRC)
 - 2. Acknowledgement of members to the Rural Planning Organization (RPO)
 - 3. Emergency Preparedness Advisory Committee Appointment
 - 4. Solid Waste Advisory Committee Chair Appointment

5. Criminal Justice Advisory Committee (CJAC) recommendations for funding under the Criminal Justice Programs for FY2012
6. CJAC recommendations for funding under the General Juvenile/Delinquency Prevention Programs for FY2012
7. CJAC recommendations for funding under the Violent Crimes Against Women Criminal Justice and Training Programs for FY2012
8. CJAC recommendations for funding under the General Victim Assistance-Direct Services for FY2012
9. Direction regarding Future Review and Comment on Grant Applications, formerly Texas Review and Comment System (TRACS)

VII. Report of the Executive Director and Staff

A. Executive Director Report

B. Program Information Items

1. Administration

- a. Financial, Investment and Personnel Reports

2. Health & Human Services

- a. Department Activities Report

3. Regional Services

- a. Department Activities Report

C. Other Reports

-FY2011 Law Enforcement Training Report

-Advisory Committee Attendance Reports

D. Public Comment

VIII. Adjournment

Signed this the 20th Day of April, 2011.

Kenneth L. Simons
Executive Director