

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

FILED

2017 MAR 17 AM 9:30

EXECUTIVE BOARD AGENDA

March 23, 2017
12:45 P.M.

CLERK
DALLAS COUNTY

Executive Board

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

Staff

- | | | |
|--------------------|---------------------|-----------------------|
| ____ Mike Eastland | ____ Edith Marvin | ____ Christy Williams |
| ____ Monte Mercer | ____ Michael Morris | ____ Lucille Johnson |
| ____ Tim Barbee | ____ David Setzer | ____ Stephanie Cecil |
| ____ Doni Green | ____ Molly McFadden | |

REGULAR SESSION

Call to order time: _____

Pledge to the United States and Texas Flags

ACTION:

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

___/___

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

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APPOINTMENTS:

CLERK
DALLAS COUNTY

___/___

- 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: _____