

North Central Texas Council of Governments

616 Six Flags Drive, Arlington, TX, 76011

FILED

EXECUTIVE BOARD AGENDA

April 27, 2017
12:45 P.M.

2017 APR 21 AM 7: 53

COUNTY 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 to Accept and Approve the Quarterly Investment Report (Monte Mercer) |
| ____/____ | 3 | Resolution Authorizing a Contract with Gabriel, Roeder, Smith & Company for Other Post Employment Benefits Actuarial Valuations (Monte Mercer) |

~~FILED~~ 4

Resolution Authorizing Contract Amendment and New Contracts for Temporary Staffing Services (Monte Mercer)

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___/___

5

Resolution Approving Modifications to the FY2016 and FY2017 Unified Planning Work Program for Regional Transportation Planning (Michael Morris)

COUNTY CLERK
DALLAS COUNTY

APPOINTMENTS:

___/___

6

Appointments to the Regional Aging Advisory Committee (RAAC) (Doni Green)

STATUS REPORTS:

___/___

7

Status Report on Public Education KnowWhat2Do Website Redesign and Development (Molly McFadden)

___/___

8

Status Report - Presentation of 2017 Current Population Estimates (Tim Barbee)

___/___

9

Status Report on Staff Appointment to the State's Vehicle Inspection Advisory Committee (Michael Morris)

___/___

10

Status Report on Texoma Area Paratransit System (Michael Morris)

MISCELLANEOUS:

___/___

11

Old and New Business

___/___

12

Attendance & Calendar

Adjournment: _____