

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS  
EXECUTIVE BOARD MEETING**

Minutes — July 24, 2014

Transportation Council Room  
616 Six Flags Drive  
Arlington, Texas

President Wilemon called the regular meeting of the North Central Texas Council of Governments Executive Board to order at 11:53 am on July 24, 2014.

**Members of the Board Present:**

Kathryn Wilemon – President, Councilmember, City of Arlington  
John Horn – Vice-President, County Judge, Hunt County  
Daniel Scarth – Secretary/Treasurer, Councilmember, City of Fort Worth  
Stephen Terrell – Past President, Mayor, City of Allen  
Tom Lombard, Councilmember, City of North Richland Hills  
Laura Maczka, Mayor, City of Richardson  
Dr. Larry Marshall, Councilmember, City of Benbrook  
Kevin Strength, Mayor, City of Waxahachie  
B. Glen Whitley, County Judge, Tarrant County

**Members of the Board Absent:**

Clay Jenkins, County Judge, Dallas County  
Vonciel Jones Hill, Councilmember, City of Dallas  
Toni Rose, State Representative  
Keith Self, County Judge, Collin County  
Laura Wheat, Mayor, Town of Westlake

**Members of the Staff Present:**

Mike Eastland, Executive Director  
Monte Mercer, Deputy Executive Director  
Tim Barbee, Chief Information Officer, Research and Information Services  
Michael Morris, Director of Transportation  
David Setzer, Director of Workforce Development  
Edith Marvin, Director of Environment and Development  
Molly Thoerner, Director of Emergency Preparedness  
Lucille Johnson, Assistant to the Executive Director  
Stephanie Cecil, Administrative Assistant, EDO  
Bob Best, Audio/Video Comp Support Tech, Transportation  
Lori Clark, Principal Planner, Transportation  
Tamara Cook, Manager, Environment & Development  
Tamara Cook, Manager, Environment & Development  
Jessie Huddleston, Planner, Transportation  
Debra Kosarek, Quality Assurance Manager, Workforce  
Shannan Ramirez, Assistant Director of Finance, Administration  
Karen Richard, Chief Human Resources Officer  
Shannon Stevenson, Program Manager, Transportation  
Christy Williams, Chief Program Manager, 9-1-1  
Candice Forsyth, Administrative Assistant, Emergency Preparedness  
Kay O'Dell, Manager, Workforce Development  
Sandra Barba, Solid Waste Coordinator, Environment & Development

**Visitors Present:**

Jonathan Grummer, Citizen

**REGULAR SESSION**

**ACTION:**

**Item 1. Approval of Minutes**

President Wilemon stated that the first item on the agenda was approval of the minutes from the June Executive Board meeting.

Upon a Motion by Judge Whitley (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the minutes of the June Executive Board meeting.

**Item 2. Resolution to Accept and Approve the Quarterly Investment Report**

Monte Mercer, Deputy Executive Director, presented the Investment Report, as required by the Investment Policy and in compliance with the Public Funds Investment Act. The Report provided information on the investment activity for the quarter ending June 30, 2014, and showed the average rate of return, cumulative transactions and beginning and ending balances for the quarter. A supplementary schedule regarding the State's investment activity for Regional Toll Revenue funds as well as the NTTA Hwy 161 funds was also provided. (Attachment 1)

Upon a Motion by Councilmember Marshall (seconded by Judge Whitley), and unanimous vote of all members present, the Board approved the resolution as presented.

*See Exhibit E14-07-2*

**Item 3. Resolution Authorizing a Consultant Contract for Completion of a Dallas Love Field Airport Survey**

Michael Morris, Director of Transportation, informed the Board that TransSolutions has been recommended by the Consultant Selection Committee to complete the Dallas Love Field Airport Survey. He explained that this survey will use Surface Transportation Program - Metropolitan Mobility funds, from the Texas Department of Transportation, to assess departing passengers' trip origins, access modes, purpose of trips, vehicle accessibility, and parking location preferences (prior to the lifting of the Wright Amendment's flight restrictions in October 2014). The results will provide a basis for comparison versus the "after study" that will be performed in 2015 at Dallas-Fort Worth International and Dallas Love Field Airports. The results will also provide the airport with information that can be used for ground access planning and provide NCTCOG the data needed to evaluate the current and future airport trip distribution component of the travel model.

Upon a Motion by Councilmember Marshall (seconded by Mayor Maczka), and unanimous vote of all members present, the Board approved the resolution as presented.

*See Exhibit E14-07-3*

**Item 4. Resolution Authorizing Contracts for the 2014 Cooperative Transit Vehicle and Inspection Services Procurements**

In May of 2014, NCTCOG issued a Request for Proposals (RFP) from qualified vendors to design, manufacture, and deliver three types of Americans with Disabilities Act (ADA) accessible transit vehicles to support public transportation services related to the FTA grant programs. This is a service for small providers who operate public transportation services in the region in order to reduce duplication of efforts and to ensure compliance with federal rules in procurements. A combination of Federal Transit Administration (FTA) and local matching funds will be used.

FTA requires an in-plant inspector during the vehicle manufacturing process for procurements of more than ten (10) vehicles. In June of 2014, NCTCOG issued a Request for Statement of Qualifications and Interest for In-Plant Inspection Services to ensure the transit vehicles are designed and manufactured according to federal standards.

Vendor Selection Committees reviewed all the proposals and recommended the following awards:

- An award to Creative Bus Sales to design, manufacture, and deliver light-duty and small duty transit vehicles in a two-year base contract, for an amount not to exceed \$4,430,000
- An award to National Bus Sales to design, manufacture, and deliver medium-duty transit buses in a two-year base contract, for an amount not to exceed \$1,280,000
- An award to Transit Resource Center to provide in-plant inspection services related to the purchase of the transit vehicles in a two-year base contract, for an anticipated amount not to exceed \$14,000.

Upon a Motion Councilmember Lombard (seconded by Councilmember Marshall), and unanimous vote of all members present, the Board approved the resolution as presented.

See Exhibit E14-07-4

**Item 5. Resolution Approving the FY 2015 Solid Waste Funding Implementation Projects**

Edith Marvin, Director of Environment and Development, discussed the competitive project selection process undertaken by NCTCOG's Resource Conservation Council (RCC) to allocate approximately \$1.3 million available for FY2014-2015 Solid Waste Implementation Projects. She explained that the RCC has completed the scoring process set forth in the "FY2014-2015 Regional Solid Waste Management Program Funding Process" for the second call for projects and is endorsing and recommending seven local government projects and two regional projects for funding totaling \$539,511, as follows:

- City of Allen, Community Clean-Up Trailer Program, \$22,360
- City of Mesquite, Mesquite Athletic Facilities and Sports Complex Recycling, \$42,552
- City of Mansfield, Recycling Drop-Off Construction and Equipment, \$15,000
- City of Dallas, Scrap Tire Enforcement Program-Public Awareness & Education Campaign, \$125,000
- Town of Little Elm, Time to Recycle at the Little Elm ISD Event Stadium, \$23,964
- City of Wylie, Wylie Keeps Recycling!, \$46,700
- City of Azle, Recycling & Trash Solar Compactors for City Parks and Athletic Complex, \$37,320
- NCTCOG, Regional Solid Waste Management Plan Update (Volume II, Time to Recycle Website, Closed Landfill Inventory Map Digitizing), \$100,000
- NCTCOG, North Central Texas Regional Recycling Campaign, \$126,615

Upon a Motion by Councilmember Marshall (seconded by Mayor Strength), and unanimous vote of all members present, the Board approved the resolution as presented.

See Exhibit E14-07-5

**APPOINTMENTS:**

**Item 6. Appointments to Executive Board Standing Committees**

Mike Eastland explained that each year the Board President appoints four standing committees and that President Wilemon is requesting approval of a Resolution appointing committees, as follows:

Appointments: Steve Terrell, Chair; Larry Marshall; Toni Rose; Kevin Strength; Laura Wheat

Audit: John Horn, Chair; Clay Jenkins; Laura Maczka; Glen Whitley

Long Range Planning: Kathryn Wilemon, Chair; John Horn; Danny Scarth; Steve Terrell

Finance/Personnel: Danny Scarth, Chair; Vonciel Jones Hill; Tom Lombard; Keith Self

Upon a Motion by Judge Whitley (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the appointments as presented.

See Exhibit E14-07-6

**Item 7. 2014 Appointments to the Emergency Preparedness Planning Council (EPPC)**

Molly Thoerner, Director of Emergency Preparedness, explained that due to the recent elections, the Emergency Preparedness Planning Council (EPPC) has two vacant population category seats open. To fill these vacancies she requested approval to seat two representatives at the next EPPC meeting: Mayor Martin Woodruff from the City of Decatur and Councilmember Nancy Yingling from the City of Coppell.

The EPPC serves in an advisory role to the NCTCOG Executive Board, which appoints qualified local elected officials to serve for a two-year term from a pool of nominations. The Council is responsible for providing policy direction and oversight functions pertaining to the development and maintenance of a coordinated and integrated regional approach to emergency management planning and response systems.

Upon a Motion by Councilmember Marshall (seconded by Judge Horn), and unanimous vote of all members present, the Board approved the appointments as presented.

**STATUS REPORTS:**

**Item 8. September is National Preparedness Month**

Molly Thoerner, Director of Emergency Preparedness, encouraged the Board to participate in preparedness activities and to encourage local governments to increase preparedness at the citizen level by supporting National Preparedness Month (NPM). NPM is sponsored by the *Ready* Campaign in partnership with Citizen Corps and held each September. It is designed to encourage Americans to take simple steps to prepare for emergencies in their homes, businesses, and communities. KnowWhat2Do is the regional public education campaign that seeks to educate and empower people in the 16-county region about the tools and resources available to help them prepare for threats specific to this region.

**Item 9. Summary of New Workforce Legislation Passed by Congress**

David Setzer, Director of Workforce Development, explained that the Workforce Investment Act (WIA) was originally enacted in 1998 and was never reauthorized. It has now been superseded by the new Workforce Innovation and Opportunity Act (WIOA), which was recently passed by Congress. He explained that the WIOA maintains the funding structure of the WIA (no block grant) but eliminates 15 existing programs, including: incentive grants, pilots, demonstration grants, Migrant and Seasonal Farmworkers, Community Based Job Training Grants, WIA Incentive Grants, TAA Health Care Gap Coverage. He gave the following overview of some of the differences between the two acts.

Primary federal program that supports workforce development

- Title I – Authorizes programs that provide job training and related services
- Title II – Authorizes education services to assist adults in improving literacy
- Title III – Integrates job search and matching assistance into One-Stop
- Title IV – Provides for employment related services to individuals with disabilities

Focus on Regional Cooperation, Specifically:

- Preparation of a regional plan
- Regional service strategies including cooperative service delivery agreements
- Development and implementation of sector initiatives
- Collection and analysis of regional LMI
- Administrative cost arrangements including pooling funds
- Coordination of transportation and supportive services
- Coordination of services with regional economic development
- Regional negotiation of local performance measures

WIOA Authorizes Appropriations to 2020

Only authorization levels, not actual funding levels. Unless Congress eliminates budget caps and sequestration, very unlikely programs would ever be funded at authorized levels.

### State Grant Allotment Formulas

- Changes formula factors and weights
- Changes re-allotment provisions such that unobligated balances in excess of 10% of prior year funding become subject to re- allotment (current law is 20%).
- Increases the percentage of funds that local Workforce Development Boards may transfer between Adult and Dislocated programs from 20% to 100%, subject to approval by the governor.

### Establishment of Local Workforce Development Areas

- During first two years, provides for automatic designation of LWDA's that were in existence under WIA and "performed successfully" and "sustained fiscal integrity".
- After initial two-year period LWDA's with two consecutive years of missed performance or fiscal issues can be dissolved.
- Requires states to identify regions within a state consisting of one or more local areas to require regional planning for service delivery.

### Local Workforce Investment Boards

#### *WIA*

- Defines criteria for board membership
- Requires appointment by local CEOs
- Member minimum 25

#### *WIOA*

- Maintains business majority but requires businesses to be in demand industries and have employees
- Requires representatives administering education and training activities including adult education, and higher education
- Requires members to represent economic and community development entities, ES and Vocational Rehabilitation
- Member minimum 17

### Local Plans

#### *WIA*

- Requires five-year strategic plan
- Requires information on labor market
- Requires MOUs for One-Stop partners
- Requires description of employment and training activities

#### *WIOA*

- Changes planning period from five to four years with review every two years by CEOs
- Must align with State Unified Plan
- Must include description of economic conditions of region
- Requires strategy for regionally aligning core programs and coordinating with non-core programs

### Changes to Eligibility

#### *Adult and Dislocated Workers*

- The definition of "disadvantaged adult" is changed to a person with an income of or in a family with an income of less than 150% of the federal poverty line
- Defines Adult as at least 22 and not older than 72

#### *Youth*

- The definition of "disadvantaged youth" is changed to a person with an income of or in a family with an income of less than 150% of the federal poverty line
- Includes free or reduced lunch and/or residence in high poverty area as part of eligibility for low income
- Youth Activities, splits the age eligibility into two groups: in-school youth must be 14-21 years old and out-of-school youth must be 16-24 years old.

### Changes in Performance Accountability

- Adults and Dislocated Workers, Adds: Participation in and measureable skill gains toward education or training programs that lead to a recognized credential or employment
- Youth: Entry into education, training, or employment and Retention in education, training or employment
- Earnings for employed youth: Attainment of a postsecondary credential or secondary school diploma or

equivalent; —Participation in and measureable skill gains toward education or training programs that lead to a recognized credential or employment.

—Employers: Adds an undefined “metric” for program effectiveness in serving employers

#### Employment and Training Activities - Youth

##### *WIA*

—Requires range of employment and training services, including job search assistance, career counseling, occupational training, and on-the-job training.

—Minimum percentage of funding spent on out-of-school youth 30%

##### *WIOA*

—Minimum percentage of funding spent on out-of-school youth changed to 75%.

—Requires that 20% of funds support paid and unpaid work experience

#### Focus on Business Services and Employment Related Training

##### *Business Services*

—Requires local areas to designate a dedicated business liaison to develop relationships and networks with local employers

—Requires Boards to engage employers, develop and expand career pathways programs, promote proven and promising practices

##### *Employment Related Training*

—Allows 20% of funds to be used for incumbent worker training and transitional jobs

Allows local areas to transfer 100% of funds between adult and dislocated worker

—Focus on OJT, internship and apprenticeship

—Allowable OJT wage reimbursement rate 75%

#### **Item 10. Status Update on Implementation of the Freight Efficiency Outreach Center**

Michael Morris, Director of Transportation, explained that in June 2011, the North Central Texas Council of Governments (NCTCOG) Executive Board authorized staff to enter into an Agreement with Cascade Sierra Solutions for implementation of a Freight Efficiency Outreach Center in an amount not to exceed \$700,935 (\$450,000 federal and \$250,935 local match). Through the subgrant agreement, Cascade Sierra Solutions was responsible for owning, operating, managing, and staffing an outreach center devoted to providing the trucking sector with air quality related education, outreach, and assistance with deployment of the Environmental Protection Agency (EPA) SmartWay-verified emission-reduction and fuel-saving technologies. The facility, which was located in south Dallas, opened in June 2013 and assisted with implementation of 92 SmartWay upgrades by the end of the year.

In January 2014, Cascade Sierra Solutions closed the Dallas facility as part of company-wide downsizing in preparation for bankruptcy proceedings. Since January, NCTCOG has been working closely with EPA staff to determine an appropriate course of action moving forward in order to fulfill original project goals and grant obligations. In consultation with former Outreach Center staff and EPA, it has been determined that a physical location for the outreach center is unnecessary, and that goals can be accomplished through meetings and other face-to-face interaction at locations such as truck stops or fleet offices. Therefore, the proposal is to bring this project in-house and dedicate NCTCOG staff to fulfill the tasks required in the grant. Staff continues to coordinate with EPA to finalize a revised project scope.

**MISCELLANEOUS:**

**Item 11. Old and New Business**

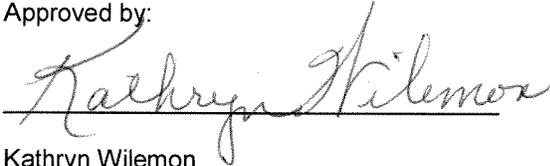
There was no old or new business.

**Item 12. Attendance and Calendar**

The Board was provided a monthly meeting attendance record and a calendar of upcoming meetings.

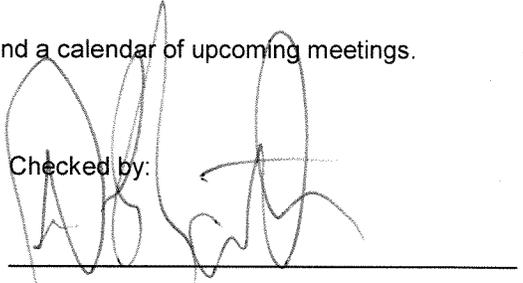
President Wilemon adjourned the meeting at 1:42 pm.

Approved by:



Kathryn Wilemon  
President, North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

Checked by:



Mike Eastland, Executive Director  
North Central Texas Council of Governments



**NCTCOG Quarterly Investment Report**  
 Fiscal Year 2014 Quarter 3  
 Ended 6-30-2014

**Attachment I**  
 2014-07 Executive Board Minutes

**Investment Portfolio Detail  
 by Fund**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 3,981,363.19	\$ 6,730,812.65	\$ (5,144,004.42)	\$ 309.21	\$ 5,568,480.63	11.14%
Logic	756049012-001	General Operating	438.07	-	-	-	438.07	0.00%
TexStar	1111-000	General Operating	5,051,665.35	-	(2,693,673.58)	371.24	2,358,363.01	4.72%
<b>General Fund</b>			<b>\$ 9,033,466.61</b>	<b>\$ 6,730,812.65</b>	<b>\$ (7,837,678.00)</b>	<b>\$ 680.45</b>	<b>\$ 7,927,281.71</b>	<b>15.86%</b>
TexPool	2200400002	Solid Waste	578,737.00	387,374.35	-	44.06	966,155.41	1.93%
TexPool	2200400003	Supplemental Environmental Projects	0.00	6,630.07	-	0.08	6,630.15	0.01%
TexPool	2200400005	Air Check Texas	2,742,931.50	-	(1,451,863.10)	187.21	1,291,255.61	2.58%
TexPool	2200400005	9-1-1 Operating	1,900,787.28	-	(1,368,952.77)	127.35	531,961.86	1.06%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,397,685.13	-	(409,996.78)	1,101.69	14,988,790.04	29.99%
TexStar	1111001	Transportation	226,575.73	-	-	18.34	226,594.07	0.45%
TexStar	2100000	Exchange Funds Principal Denton County	(0.00)	-	-	-	(0.00)	0.00%
TexStar	2100999	Exchange Funds Principal Pooled	18,535,910.92	693,673.58	(1,501.64)	1,501.64	19,229,584.50	38.48%
TexStar	3100000	Exchange Funds Earnings Denton County	0.00	-	-	-	0.00	0.00%
TexStar	3100999	Exchange Funds Earnings Pooled	4,806,114.05	1,501.64	-	388.13	4,808,003.82	9.62%
<b>Special Revenue Fund</b>			<b>\$ 44,188,741.61</b>	<b>\$ 1,089,179.64</b>	<b>\$ (3,232,314.29)</b>	<b>\$ 3,368.50</b>	<b>\$ 42,048,975.46</b>	<b>84.14%</b>
<b>Total</b>			<b>\$ 53,222,208.22</b>	<b>\$ 7,819,992.29</b>	<b>\$ (11,069,992.29)</b>	<b>\$ 4,048.95</b>	<b>\$ 49,976,257.17</b>	<b>100.00%</b>

**Investment Portfolio Detail  
 by Investment Type**

Description	Account #	Program	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	2200400001	General Operating	\$ 3,981,363.19	\$ 6,730,812.65	\$ (5,144,004.42)	\$ 309.21	\$ 5,568,480.63	11.14%
TexPool	2200400002	Solid Waste	578,737.00	387,374.35	-	44.06	966,155.41	1.93%
TexPool	2200400003	Supplemental Environmental Projects	0.00	6,630.07	-	0.08	6,630.15	0.01%
TexPool	2200400004	Air Check Texas	2,742,931.50	-	(1,451,863.10)	187.21	1,291,255.61	2.58%
TexPool	2200400005	9-1-1 Operating	1,900,787.28	-	(1,368,952.77)	127.35	531,961.86	1.06%
TexPool	2200400007	Transportation Revenue Center 5 Funds	15,397,685.13	-	(409,996.78)	1,101.69	14,988,790.04	29.99%
<b>TexPool</b>			<b>\$ 24,601,504.10</b>	<b>\$ 7,124,817.07</b>	<b>\$ (8,374,817.07)</b>	<b>\$ 1,769.60</b>	<b>\$ 23,353,273.70</b>	<b>46.73%</b>
Logic	756049012001	General Operating	438.07	-	-	-	438.07	0.00%
TexStar	1111000	General Operating	5,051,665.35	-	(2,693,673.58)	371.24	2,358,363.01	4.72%
TexStar	1111001	Transportation	226,575.73	-	-	18.34	226,594.07	0.45%
TexStar	2100000	Exchange Funds Principal Denton County	(0.00)	-	-	-	(0.00)	0.00%
TexStar	2100999	Exchange Funds Principal Pooled	18,535,910.92	693,673.58	(1,501.64)	1,501.64	19,229,584.50	38.48%
TexStar	3100000	Exchange Funds Earnings Denton County	0.00	-	-	-	0.00	0.00%
TexStar	3100999	Exchange Funds Earnings Pooled	4,806,114.05	1,501.64	-	388.13	4,808,003.82	9.62%
<b>TexStar</b>			<b>\$ 28,620,266.05</b>	<b>\$ 695,175.22</b>	<b>\$ (2,695,175.22)</b>	<b>\$ 2,279.35</b>	<b>\$ 26,622,545.40</b>	<b>53.27%</b>
<b>Total</b>			<b>\$ 53,222,208.22</b>	<b>\$ 7,819,992.29</b>	<b>\$ (11,069,992.29)</b>	<b>\$ 4,048.95</b>	<b>\$ 49,976,257.17</b>	<b>100.00%</b>

**NCTCOG Quarterly Investment Report**  
 Fiscal Year 2014 Quarter 3  
 Ended 6-30-2014

**Investment Portfolio Summary**

Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
General Fund	\$ 9,033,466.61	\$ 6,730,812.65	\$ (7,837,678.00)	\$ 660.45	\$ 7,927,281.71	15.86%
Special Revenue	44,188,741.61	1,089,179.64	(3,232,314.29)	3,368.50	42,048,975.46	84.14%
<b>Total</b>	<b>\$ 53,222,208.22</b>	<b>\$ 7,819,992.29</b>	<b>\$ (11,069,992.29)</b>	<b>\$ 4,048.95</b>	<b>\$ 49,976,257.17</b>	<b>100.00%</b>

**Fiscal Year 2014 to Date**

Pool Description	Beginning Balance	Deposits	Withdrawals	Interest	Ending Balance	% of Total
TexPool	\$ 24,347,069.70	\$ 21,270,216.16	\$ (22,270,216.16)	\$ 6,204.00	\$ 23,353,273.70	46.73%
Logic	438.05	-	-	0.02	438.07	0.00%
TexStar	32,614,524.67	10,566,262.35	(16,566,262.35)	8,020.73	26,622,545.40	53.27%
<b>Total</b>	<b>\$ 56,962,032.42</b>	<b>\$ 31,836,478.51</b>	<b>\$ (38,836,478.51)</b>	<b>\$ 14,224.75</b>	<b>\$ 49,976,257.17</b>	<b>100.00%</b>

**Year to Date Interest**

Pool Description	Fiscal Year 2014		Fiscal Year 2013	
	General Fund	Special Revenue	General Fund	Special Revenue
TexPool	\$ 1,420.31	\$ 4,783.69	\$ 3,322.41	\$ 17,446.76
Logic	0.02	-	0.31	-
TexStar	1,410.36	6,610.37	4,840.33	28,458.31
<b>Total</b>	<b>\$ 2,830.69</b>	<b>\$ 11,394.06</b>	<b>\$ 8,163.05</b>	<b>\$ 45,905.07</b>

**Interest Rate Averages**

Rate Description	June-2014		June-2013		FY 2014 thru June-2014		FY 2013 thru June-2013	
	June-2014	June-2013	FY 2014 Qtr 3	FY 2013 Qtr 3	FY 2014 thru June-2014	FY 2013 thru June-2013	FY 2014 thru June-2014	FY 2013 thru June-2013
90 Day T-Bill	0.0400%	0.0500%	0.0333%	0.0500%	0.0478%	0.0744%	0.0478%	0.0744%
TexPool	0.0284%	0.0576%	0.0288%	0.0771%	0.0337%	0.1112%	0.0337%	0.1112%
Logic	0.1087%	0.1264%	0.0968%	0.1347%	0.0971%	0.1582%	0.0971%	0.1582%
TexStar	0.0322%	0.0614%	0.0325%	0.0792%	0.0355%	0.1190%	0.0355%	0.1190%

All funds are invested in investment pools whose book and market value are the same.



# North Central Texas Council of Governments Foundation, Inc.

616 Six Flags Drive, Arlington, TX, 76011

## FOUNDATION BOARD MEETING

July 24, 2014

Immediately following the Executive Board Meeting

President Wilemon called the North Central Texas Council of Governments (NCTCOG) Foundation Board to order at 1:42 pm on July 24, 2014.

### Members of the Board Present:

All members of the Board listed as present at the preceding Executive Board Meeting were present at the NCTCOG Foundation meeting.

### Members of the Board Absent:

All members of the Board listed as absent at the preceding Executive Board Meeting were absent from the NCTCOG Foundation meeting.

### Members of the Staff Present:

All staff present at the preceding Executive Board meeting were present for the NCTCOG Foundation Meeting.

<u>Item #</u>	<u>Name of Item</u>
Item F-1	<b>Annual Meeting and Orientation of the North Central Texas Council of Governments Foundation, Inc.</b>

Mike Eastland explained that the NCTCOG Foundation Bylaws require an Annual Meeting of the NCTCOG Foundation Board. He said there were no items for discussion or action during this year's meeting.

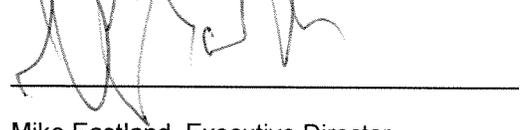
President Wilemon adjourned the Foundation Board at 1:44 pm.

Approved by:



Kathryn Wilemon  
President, North Central Texas Council of Governments  
Mayor Pro Tem, City of Arlington

Checked by:



Mike Eastland, Executive Director  
North Central Texas Council of Governments

