

# **Committee Agendas**

DRAFT



## TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

### BUDGET AND BYLAWS COMMITTEE

8:00am – 9:00am

Friday, September 21, 2018

Hilton Austin Airport

**Room: Del Valle**

Austin, TX

### AGENDA

- I. Call to Order **Mike Sutherland, Chair**
- II. Self-Introductions
- III. Committee Business
  - Review and Approval of TARC Check Register, 6/1/18 – 8/31/18
  - Receive and Accept TARC Financial and Investment Report
    - Balance Sheet and Revenue & Expense Report through 8/31/18
    - Investment Report 6/1/18 – 8/31/18
- IV. Review and Recommend for Approval to the Board the FY2019 TARC Requested Budget & Program of Work
- V. Old Business
  - Texas State Board of Public Accountancy CPE Renewal
  - UGMS Project Update
- VI. New Business
  - Consideration of Emergency Preparedness, Homeland Security and Citizen Corps Planning Project Resolution 1/1/2019 – 12/31/2019
- VII. Adjourn



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## HEALTH & HUMAN SERVICES COMMITTEE MEETING

Thursday, September 20, 2018

8:00 am – 9:00 am

Austin Airport Hilton

**Bergstrom A**

### AGENDA

- I. **Call to Order & Introductions** **Annette Gutierrez, Chair**
- II. **Updates from Texas Health and Human Services**
  - Elisa Hendricks, Associate Commissioner, Community Access
  - Wesley Yeager, Director, Office of Aging and Disability Resource Centers
  - Dr. Rosa Maria Murillo, Director, Office of Community Engagement
  - Kay Hart, Acting Director, Office of Area Agencies on Aging
  - Keely Lee, Community Services Officer
  - Jerrod Holton, Community Services Officer
- III. **Discussion of Objectives for the 86<sup>th</sup> Legislative Session** **Annette Gutierrez**
- IV. **State Long-Term Care Ombudsman Program Updates** **Patty Ducayet**  
**State Long-Term**  
**Care Ombudsman**  
**Texas Health and**  
**Human Services**
- V. **Report from the Texas Association of Area Agencies on Aging** **Curtis Cooper, President**  
**T4A**
- VI. **Adjourn**



## TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

### EMERGENCY COMMUNICATIONS COMMITTEE MEETING

Thursday, September 20, 2018

9:00 am – 10:00 am

Austin Airport Hilton

**Bergstrom D**

### AGENDA

- I. Call to Order & Introductions  
**Russell Devorsky**, Chair  
Executive Director, HOTCOG
- II. Report from the 9-1-1 Coordinators' Association  
**Mike Peters**, Chair  
9-1-1 Coordinators' Association
- III. Commission on State Emergency Communications Update  
**Kelli Merriweather**  
Executive Director, CSEC
- IV. Discussion of Objectives for the 86<sup>th</sup> Legislative Session  
**Russell Devorsky**
- V. Adjourn



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## **PUBLIC SAFETY FORUM**

Thursday, September 20, 2018

10:00 am – 11:00 am

Austin Airport Hilton

**Bergstrom A**

## **AGENDA**

- I. Call to Order, Introductions, & Welcome  
*Ron Garza, Chair, TARC Criminal Justice & Law Enforcement Committee*
- II. The Future of Regional Preparedness & Recovery  
*Aimee Snoddy, Executive Director, Public Safety Office, Office of the Governor*  
*Brittany Eck, Communications Director, Community Development & Revitalization, Texas General Land Office*
- III. Discussion of Objectives for the 86<sup>th</sup> Legislative Session  
*Ron Garza, Chair*
- IV. Adjourn



## TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

### COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE MEETING

Thursday, September 20, 2018

11:00 am – 12:00 am

Austin Airport Hilton

**Bergstrom D**

### AGENDA

- I. Call to Order, Introductions & Welcome  
*David Cleveland, Chair*
- II. State Agency Update  
*Larry McManus, Senior Director for Rural Economic Development, Texas Department of Agriculture*
- III. Identifying & Overcoming Barriers to Developing Rural Broadband  
*Chris Pedersen, Vice President, Development & Planning, Connected Nation*
- IV. Community & Economic Development Staff Association Update  
*Kelly Davila, Acting Chair*
- V. Discussion of Objectives for the 86<sup>th</sup> Legislative Session
- VI. Other Community & Economic Development Updates and Opportunities
- VII. Adjourn



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

---

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## **TARC LEGISLATIVE COMMITTEE & COLLABORATION FORUM**

Thursday, September 20, 2018

3:00 pm – 5:00 pm

Hilton Austin Airport

Del Valle

### **AGENDA**

#### **What's Ahead for the 86<sup>th</sup> Legislative Session**

*Mark Miner, Senior Vice President and Director, State Government Relations, McGuireWoods*

*Sara Norman, Research Associate, McGuireWoods*

#### **Discussion of TARC Legislative Priorities for the 86<sup>th</sup> Legislative Session**

*Nate McDonald, Chair*

*TARC Committee Chairs*

**Adjourn**

# **Executive Directors' Council Agenda**





## TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

### **Executive Directors' Council Meeting Agenda**

September 20, 2018 -- Hilton Airport Hotel – Austin, Texas

12:00 p.m. – 3:00p.m. /Chennault

*(Working Lunch Served at 11:30 a.m.)*

- Call to Order, Introductions & Packet Overview **Chris Brown, Chair**
- Special Recognition & Accolades
- TARC Financial Report Presentation **John Minnix**
- Executive Directors' Council Chair Business **Chris Brown**
  - Old Business
    - Finance and Personnel Updates **Dennis Wilde**
  - New Business
    - New & Innovative Programs
      - 1. County Road Inventory
      - 2. New Executive Director's Manual
    - Nomination & Acceptance of FY2019 Executive Directors' Council Chair
- TARC Committee Updates & Discussion
  - Emergency Communications Committee **Russell Devorsky**
  - Emergency Preparedness Committee **Chuck Wemple**
  - Environmental Quality Committee **John Austin Stokes**
  - Community & Economic Development Committee **David Cleveland**
  - Criminal Justice and Law Enforcement Committee **Ron Garza**
  - Health & Human Services Committee **Annette Gutierrez**
  - Transportation Committee **Betty Voights**
- Adjourn

# **Staff Association Agendas**



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## TEXAS ASSOCIATION OF AREA AGENCIES ON AGING

**9:30 am – 5:00 pm**

Tuesday, September 18, 2018

Hilton Austin Airport

**Room: Bergstrom A**

### AGENDA

- |                 |   |   |
|-----------------|---|---|
| <b>9:30 am</b>  | <b>Welcome &amp; Introductions</b>  | <b>Curtis Cooper, President</b>   |
| <b>9:35 am</b>  | <b>T4A Business Meeting</b> <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Treasurer's Report</li><li>• T4A Officer Elections</li></ul>  | <b>Curtis Cooper</b>  |
| <b>10:00 am</b> | <b>Updates from Texas Health and Human Services</b> <ul style="list-style-type: none"><li>• Elisa Henricks, Associate Commissioner</li><li>• Kay Hart, Acting Director, Officer of Area Agencies on Aging</li><li>• Keely Lee, Community Services Officer</li></ul> |   |
| <b>11:30 am</b> | <b>Lunch on Your Own</b>  |   |
| <b>1:00 pm</b>  | <b>Texas Silver-Haired Legislature</b>  | <b>Barbara Aydlett, Chair<br/>Election &amp; Credentials<br/>Committee, TSHL</b>                      |
| <b>2:00 pm</b>  | <b>Texas Long-Term Care Ombudsman Program Updates</b>   | <b>Patty Ducayet<br/>State Long Term Care<br/>Ombudsman<br/>Texas Health &amp; Human<br/>Services</b> |
| <b>3:00 pm</b>  | <b>Aging in Texas Conference Report</b>   | <b>Kimberly Lile</b>  |
| <b>4:00 pm</b>  | <b>Awards Presentation</b> <ul style="list-style-type: none"><li>• 2018 AiTC Leadership in Aging Award</li><li>• 2018 AiTC Outstanding Professional Award</li></ul>   | <b>Curtis Cooper</b>  |
| <b>4:30 pm</b>  | <b>T4A Financial Report</b> <ul style="list-style-type: none"><li>• FY 2019 T4A Budget</li></ul>  | <b>John Minnix</b>  |
| <b>5:00 pm</b>  | <b>Adjourn</b>  |   |

*Please join us Thursday, September 20, for the TARC Health and Human Services Committee Meeting  
from 8:00 am – 9:00 am in Bergstrom A.*



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## ECONOMIC DEVELOPMENT ADMINISTRATION TRAINING

### DAY 1

Tuesday, September 18, 2018

**1:00 pm – 5:00 pm**

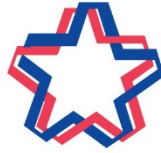
Hilton Austin Airport

**Room: Bergstrom D**

### AGENDA

- |                |   |  |
|----------------|---|--|
| <b>1:00 PM</b> | Welcome and Introductions   | <b>Kelly Davila, Chair</b>                                       |
| <b>1:05 PM</b> | EDA 101 (Non-Construction) <ul style="list-style-type: none"><li>• <i>Pre-Approval</i></li><li>• <i>Post-Approval</i></li></ul> | <b>EDA Project Officers</b><br>Patricia Shorter<br>Chris Rys     |
| <b>2:45 PM</b> | EDA 101 (Construction) <ul style="list-style-type: none"><li>• <i>Pre-Approval</i></li><li>• <i>Post Approval</i></li></ul>     | <b>EDA Project Engineers</b><br>Lisa Larsen<br>Wesley Kaisershot |
| <b>4:30 PM</b> | Questions & Wrap-up   |  |
| <b>5:00 PM</b> | Adjourn   |  |

*Please join us Thursday, September 20, for the Community & Economic Development Committee Meeting  
from 11:00 am – 12:00 pm in Bergstrom D*



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## COMMUNITY & ECONOMIC DEVELOPMENT STAFF ASSOCIATION TRAINING & MEETING

### DAY 2

Wednesday, September 19, 2018

**8:30 am – 4:00 pm**

Hilton Austin Airport

**Room: Del Valle**

### AGENDA

- |                 |   |   |
|-----------------|---|---|
| <b>8:30 am</b>  | Welcome & Introductions   | <b>Kelly Davila, Acting Chair</b>   |
| <b>8:35 am</b>  | Staff Association Business Meeting <ul style="list-style-type: none"><li>• Old Business</li><li>• New Business<ul style="list-style-type: none"><li>○ Officer Elections</li></ul></li></ul> | <b>Kelly Davila</b>   |
| <b>9:00 am</b>  | EDA Program & Finance Staff Training Session <ul style="list-style-type: none"><li>• Grants Online Webinar</li><li>• Q&amp;A</li></ul>  | <b>Lillian Barnes, GOL Operations Mgr.,<br/>US Department of Commerce, NOAA</b>               |
| <b>10:30 am</b> | <ul style="list-style-type: none"><li>• Indirect</li><li>• Q&amp;A</li></ul>  | <b>Bernadette Grafton, Performance &amp;<br/>National TA Programs, EDA<br/>Washington, DC</b> |
| <b>Noon</b>     | Lunch on Your Own   |   |
| <b>1:30 pm</b>  | EDA Disaster Recovery & Resiliency  | <b>Jason Wilson<br/>EDA Disaster Coordinator</b>  |
| <b>3:00 pm</b>  | Regional Roundtable: Regional Review Committees   | <b>Kelly Davila</b>   |
| <b>4:00 pm</b>  | Adjourn   |   |

*Please join us Thursday, September 20, for the Community & Economic Development Committee Meeting  
from 11:00 am – 12:00 pm in Bergstrom D*



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## FINANCE AND PERSONNEL STAFF ASSOCIATION TRAINING & MEETING

8:30 am - 4:30 pm

Wednesday, September 19, 2018

Hilton Austin Airport

Room: Bergstrom A

### AGENDA

- |                |  |   |
|----------------|--|---|
| <b>8:30 am</b> | Welcome & Introductions  | <b>Margo Boyd, Chair</b>  |
| <b>8:35 am</b> | FAPA Business Meeting <ul style="list-style-type: none"><li>• Old Business</li><li>• New Business<ul style="list-style-type: none"><li>○ Approval of Minutes</li><li>○ Treasurer's Report</li><li>○ Election of Officers</li></ul></li></ul> | <b>Margo Boyd</b>   |
| <b>9:00 am</b> | Economic Development Administration Training <i>(3 hours of CPE credit available)</i> <ul style="list-style-type: none"><li>• Grants Online</li><li>• Indirect</li></ul>   | <b>Lillian Barnes GOL Operations Mgr.,<br/>US Department of Commerce,<br/>NOAA<br/>Bernadette Grafton, Performance &amp;<br/>National TA Programs, EDA<br/>Washington, DC</b> |
| <b>Noon</b>    | Lunch on Your Own  |   |
| <b>1:30 pm</b> | Government Transparency <i>(1 hour of CPE credit available)</i> <ul style="list-style-type: none"><li>• Local Government Debt Reporting</li><li>• Transparency Stars Program</li></ul>   | <b>Amanda McCarty &amp; Jodee Bruce<br/>Transparency Analysts<br/>Texas Comptroller of Public<br/>Accounts</b>  |
| <b>2:30 pm</b> | Antitrust Basics for Government Purchasers<br><i>(1 hour of CPE credit available)</i>  | <b>Nick Grimmer<br/>Antitrust Division<br/>Texas Office of the Attorney General</b>   |
| <b>3:30 pm</b> | COG Spotlight: Finding Fiscal Efficiencies in your<br>Region <i>(1 hour of CPE credit available)</i>   | <b>John Clamp<br/>Chief Financial Officer<br/>Alamo Area Council of Governments</b>   |
| <b>4:30 pm</b> | Adjourn  |   |

(TARC is pleased to offer 6 hours CPE credit for CPAs -- ID-008190)



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## SOLID WASTE PLANNER'S ASSOCIATION TRAINING & MEETING

9:00 am – 3:30 pm

Wednesday, September 19, 2018

Hilton Austin Airport

Room: Chennault

### AGENDA

- |          |   |   |
|----------|---|---|
| 9:00 am  | Welcome & Introductions   | Erin Livingston, Chair  |
| 9:05 am  | Update on the Regional Solid Waste Program<br>Funding Report, Fiscal Year 2016/2017   | Erin Livingston   |
| 10:00 am | TCEQ Environmental Enforcement  | Dan McReynolds<br>Manager, Environmental Crimes Unit<br>TCEQ    |
| 11:00 am | China and Developing Local Markets  | Ben Iobst<br>Operations Improvement Manager<br>Waste Management |
| 12:00 am | Lunch on Your Own   |   |
| 1:15 pm  | TARC Update   | Kimberly Lile<br>TARC   |
| 1:45 om  | COG Spotlight   | Paul Prange<br>Ark-Tex Council of Governments                   |
| 2:15 pm  | TCEQ Update   | Cheryl Untermeyer<br>Coordinator<br>TCEQ                        |
| 3:00 pm  | SWPA Business Meeting <ul style="list-style-type: none"><li>• Old Business</li><li>• New Business<ul style="list-style-type: none"><li>o Treasurer's Report</li></ul></li></ul> | Erin Livingston   |
| 3:30 pm  | Adjourn   |   |



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## 9-1-1 COORDINATORS' ASSOCIATION MEETING

9:00 am – 4:00 pm

Wednesday, September 19, 2018

Hilton Austin Airport

**Room: Bergstrom D**

### AGENDA

- I. Call to Order-Michael Peters, Chair, 9-1-1 Coordinators' Association
- II. Introductions
- III. Approval of Minutes from January 31<sup>st</sup>, 2018 meeting.
- IV. Treasurer's Report
- V. Committee Update(s)
- VI. Report from Standing Committees:
  - i. Training/Public Education
  - ii. Compliance
  - iii. Wireless/Converged Services
  - iv. Database/GIS
  - v. Strategic Planning/Equipment Replacement
  - vi. Legislative
  - vii. State ESInet
  - viii. Emergency Communications Advisory Council Update
- VII. CSEC Updates
  - i. Robert Gonzalez: CSEC Update
  - ii. Vonda Payne: EDGMS Update
  - iii. Heather Barnes: Compliance Update
  - iv. Melinda Crockom: Public Education Update
- VIII. TARC Update
- IX. Break for Lunch

*Please join us Thursday, September 20, for the Emergency Communications Committee Meeting  
from 9:00 am – 10:00 am in Bergstrom D*



- X. Presentation Next Generation Discussion/Motorola
- Mike Pavick, Director of NGCS  
Tim Miller, NGCS RAM  
Chuck Ronshagen, Sr. Solutions Engineer  
Tom McEntire, ASM Southwest
- XI. Presentation of The Seven Cybersecurity Challenges of ESInet/Seculore
- Tim Lorello, CEO  
David McSpadden, Sales Manager
- XII. Old Business
- XIII. New Business
- XIV. Adjourn

*Please join us Thursday, September 20, for the Emergency Communications Committee Meeting  
from 9:00 am – 10:00 am in Bergstrom D*



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## CRIMINAL JUSTICE PLANNERS' ASSOCIATION TRAINING & MEETING

9:30 am – 5:00 pm

Wednesday, September 19, 2018

Hilton Austin Airport

Room: Bergstrom C

### AGENDA

- |          |  |  |
|----------|--|--|
| 9:30 am  | Call to Order, Welcome & Introductions   | Cindy Rafter, Chair  |
| 9:35 am  | <b>Criminal Justice Division (CJD) Program Updates</b> <ul style="list-style-type: none"><li>• Victim Services Special Initiatives/Updates</li><li>• Justice Programs Updates</li><li>• CJD Updates</li></ul>  | Reilly Webb, Director<br>Criminal Justice Division   |
| 11:30 am | Lunch on Your Own  |  |
| 1:05 pm  | <b>Updates from the Office of the Governor, Public Safety Office</b><br><i>(Joint meeting with HSAT – to be held in Bergstrom B)</i> <ul style="list-style-type: none"><li>• Child Sex Trafficking Program Overview</li><li>• Contracts</li><li>• Public Safety Office Updates</li></ul> | Andrea Sparks, Director<br>Child Sex Trafficking Team<br><br>Angie Martin, Director<br>Grants Administration<br><br>Aimee Snoddy, Executive Director<br>Public Safety Office |
| 3:15 pm  | Regional Roundtable  | Cindy Rafter   |
| 4:30 pm  | <b>Criminal Justice Planners' Association Meeting</b> <ul style="list-style-type: none"><li>• Old Business</li><li>• New Business<ul style="list-style-type: none"><li>○ Financial Report</li><li>○ Elections</li></ul></li></ul>  | Cindy Rafter   |
| 5:00 pm  | Adjourn  |  |

*Please join us Thursday, September 20 at 10:00 am for the Public Safety Forum in Bergstrom A.*



# TEXAS ASSOCIATION OF REGIONAL COUNCILS

701 Brazos Street • Suite 780 • Austin, TX 78701 • 512-478-4715 • FAX 512-275-9910 • [www.txregionalcouncil.org](http://www.txregionalcouncil.org)

## HOMELAND SECURITY ASSOCIATION OF TEXAS

### TRAINING & MEETING

1:00 pm – 5:30 pm

Wednesday, September 19, 2018

Hilton Austin Airport

**Room: Bergstrom B**

*Please note, the TxICC 2018 Strategic Planning Conference is scheduled for Sept. 17 – 19. The TARC HSAT meeting will convene in the afternoon on Sept. 19 to allow those attending the SCIP conference to receive important program updates.*

### AGENDA

- |         |  |  |
|---------|--|--|
| 1:00 pm | Call to Order, Welcome & Introductions   | Bonnie Clark, Chair  |
| 1:05 pm | Updates from the Office of the Governor, Public Safety Office <i>(Joint meeting with CJPA)</i>   |  |
|         | <ul style="list-style-type: none"><li>• Child Sex Trafficking Program Overview</li></ul>   | Andrea Sparks, Director<br>Child Sex Trafficking Team  |
|         | <ul style="list-style-type: none"><li>• Contracts</li></ul>  | Angie Martin, Director<br>Grants Administration  |
|         | <ul style="list-style-type: none"><li>• Public Safety Office Updates</li></ul>   | Aimee Snoddy, Executive Director<br>Public Safety Office                                     |
| 3:00 pm | Texas Homeland Security Grants Division (HSGD) Training  |  |
|         | <ul style="list-style-type: none"><li>• Panel Discussion – Application Workshops<ul style="list-style-type: none"><li>○ Bea Ramsey, CVCOG</li><li>○ Justin Reilly, H-GAC</li><li>○ Manuel Cruz, LRGVDC</li></ul></li></ul> | Jason Buckner, Moderator<br>Chief Training and Operations Specialist<br>Public Safety Office |
|         | <ul style="list-style-type: none"><li>• Non-Profit Security Grant Program Briefing</li></ul>   | Rob Cottle<br>Preparedness Programs Manager<br>Homeland Security Grants Division             |
|         | <ul style="list-style-type: none"><li>• HSGD Updates</li></ul>   | Nancy Carrales, Director<br>Homeland Security Grants Division                                |
| 5:00 pm | HSAT Business Meeting  | Bonnie Clark   |
|         | <ul style="list-style-type: none"><li>• Old Business</li><li>• New Business<ul style="list-style-type: none"><li>○ Financial Report</li><li>○ Approval of Minutes</li><li>○ TARC Update</li></ul></li></ul>                |  |
| 5:30 pm | Adjourn  |  |

*Please join us Thursday, September 20, for the Public Safety Forum  
from 10:00 am – 11:00 am in Bergstrom A*