

AGENDA
SOUTH EAST TEXAS REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
NOVEMBER 14, 2018, 12:00 PM
MAYOR HOMER E. NAGEL ROOM

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF OCTOBER 17, 2018 EXECUTIVE COMMITTEE MINUTES**
Action Item (*Mailed in Packets*)
4. **APPROVAL OF SEPTEMBER TREASURER'S REPORT**
APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED SEPTEMBER 30, 2018
Action Item (*Mailed in Packets*)
5. **ADMINISTRATION**
 - Approval of SETRPC Search Committee's Recommendation for the SETRPC Executive Director Position
 - Approval of 2019 SETRPC Officers
 - Approval of 2019 SETRPC Holidays**Action Items**
6. **HOMELAND SECURITY**
 - Approval of the Office of the Governor Public Safety Division SETRPC Regional Juvenile Alternatives Grant Resolution Naming Shanna Burke, Interim Executive Director, as Authorized Official to Accept, Reject or Modify Grant Awards
 - Approval of the Office of the Governor Public Safety Division Planning Grant Resolution Naming Shanna Burke, Interim Executive Director, as Authorized Official to Accept, Reject or Modify Grant Awards
 - Approval to Increase Interlocal Contract Amount with the University of Maryland Study on Terrorism and Response to Terrorism from \$85,500 to \$90,500
 - Approval of 2019 Emergency Management Planning Advisory Committee Members
 - Approval of Criminal Justice Advisory Committee Members
 - Approval of Criminal Justice Advisory Committee By-Law Revisions**Action Items**
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
 - Approval of Recommendation of Consultant for Regional Economic Development Consultant Services for the Transportation and Environmental Resources Division
Action Item
 - Update on 2020 Census Count – We Are Counting on You
Information Item
8. **COMMUNITY SERVICES DIVISION**
 - Approval of the Regional Council on Aging and Disabilities (RCoAD) New Members and Slate of Officers
Action Item
9. **DISASTER RECOVERY DIVISION**
 - Disaster Recovery Update
Information Item
10. **FUTURE CALENDAR**
Information Item
11. **OTHER, OLD AND UNFINISHED BUSINESS**

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