



**EXECUTIVE COMMITTEE AGENDA
AUGUST 21, 2019, 12:00 PM
MAYOR HOMER E. NAGEL ROOM**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF JULY 24, 2019 EXECUTIVE COMMITTEE MINUTES**
Action Item
4. **APPROVAL OF MAY 2019 AND JUNE 2019 TREASURER'S REPORTS**
APPROVAL OF INVESTMENT REPORT FOR THE QUARTER ENDED JUNE 30, 2019
Action Items
5. **ADMINISTRATION**
 - Review and Approval of Resolution Authorizing Representation in IRS Matter and Delegating Authority to Execute Form 2848 IRS Power of Attorney
 - Approval of SETRPC Budget and Cost Allocation Plan for Fiscal Year 2020
 - Approval of Resolution Reauthorizing SETRPC's Investment Policy**Action Items**
6. **CRIMINAL JUSTICE AND HOMELAND SECURITY DIVISION**
 - Bomb-Making Awareness Program**Information Item**
7. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES**
 - Resolution Authorizing Submission of Application for Funding for the FY 2020-2021 Regional Solid Waste Grants Program
 - Approval to Subcontract with Orange County Transportation, Nutrition and Services for Seniors, and Orange Community Action Association to Provide Public Transportation Services in Rural Orange, Hardin, and Rural Western Jefferson County**Action Items**
8. **DISASTER RECOVERY DIVISION**
 - Disaster Recovery Update**Information Item**
9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD AND UNFINISHED BUSINESS**