



**EXECUTIVE COMMITTEE AGENDA
OCTOBER 16, 2019, 12:00 PM
MAYOR HOMER E. NAGEL ROOM**

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF SEPTEMBER 18, 2019 EXECUTIVE COMMITTEE MINUTES**
Action Item (Included in Online Meeting Packet)
4. **APPROVAL OF AUGUST 2019 TREASURER'S REPORT**
Action Item (Included in Online Meeting Packet)
5. **ADMINISTRATION**
 - Appointment of Nominating Committee for 2020 SETRPC Officers
Information Item
6. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
 - Approval to Subcontract with Nutrition and Services for Seniors (NSS) to provide Transportation Services for Seniors 65 or Over and Persons with Disabilities Living in Nederland, Port Neches and Groves
Action Item
7. **COMMUNITY SERVICES DIVISION**
 - Medicare Part D Open Enrollment
Information Item
8. **DISASTER RECOVERY DIVISION**
 - Disaster Recovery Update
Information Item
 - Information Regarding Mitigation Funding
Information Item
9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD AND UNFINISHED BUSINESS**