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EXECUTIVE COMMITTEE AGENDA

JULY 15, 2020, 11:30 AM [HTTPS://WWW.GOTOMEET.ME/SETRPC](https://www.gotomeet.me/SETRPC)

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| 1. | **WELCOME / ROLL CALL** |  | |
| 2. | **INVOCATION** |  | |
| 3. | **PLEDGE OF ALLEGIANCE** |  | |
| 4. | **APPROVAL OF JUNE 17, 2020 EXECUTIVE COMMITTEE MINUTES**  **Action Item** |  | |
| 5. | **APPROVAL OF MAY 2020 TREASURER’S REPORT**  **Action Item** |  | |
| 6. | **ADMINISTRATION**   * Approval of Proposed Budget and Indirect Cost Plan for FY2021   **Action Item**   * Review, Discussion and Action Regarding Jasper County Request to Become a Member of the SETRPC   **Action Item**   * Update of COVID-19 Information   **Information Item** | |
| 7. | **COMMUNITY SERVICES DIVISION**   * Request Approval for Area Agency on Aging Area Plan 2021-2022   **Action Item**   * Update on CARES Information and Referral Network   **Information Item** | |
| 8. | **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**   * Approval of SETRPC (South East Texas Transit) Title VI Plan and Limited English Proficiency Persons Four Factors Analysis & Language Assistance Plan (LEPP)   **Action Item**   * Update on 2020 Census Count – We are Counting on You   **Information Item** |  | |
| 9. | **OTHER, OLD AND UNFINISHED BUSINESS** |  | |