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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** |  |