



**EXECUTIVE COMMITTEE AGENDA
SEPTEMBER 21, 2022, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77703**

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AUGUST 31, 2022 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF JULY 2022 TREASURER'S REPORT**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Approval of a Resolution Adopting the Existing SETRPC Investment Policy & Strategies for FY 2023
Action Item
7. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval to Accept the Coronavirus Emergency Supplemental Funding (CESF) Award from Office of the Governor/Criminal Justice Division (OOG/CJD)
Action Item
8. **TRANSPORTATION & 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
 - 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
9. **COMMUNITY SERVICES DIVISION**
 - Report of Occurring Events in Community Services Division (CSD)
Information Item
10. **AREA AGENCY ON AGING OF SOUTHEAST TEXAS**
 - Transition of Jasper County Senior Meal Services from Deep East Texas Council of Governments to South East Texas Regional Planning Commission
Information Item

President – Terri Gauthier, Bridge City | 1st VP – Michael Sinegal, Jefferson County | 2nd VP – Wayne McDaniel, Hardin County
3rd VP – Johnny Trahan, Orange County | 4th VP – Mark Allen, Jasper County | 5th VP – Glenn Johnson, Port Neches
Treasurer – Kimberly Cline, Lumberton | Secretary – Amanda Gates, Kirbyville

Executive Director – Shanna Burke
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11. **FUTURE CALENDAR**
Information Item – Presented by: Suzanne Carver
12. **OTHER, OLD AND UNFINISHED BUSINESS**