



**EXECUTIVE COMMITTEE AGENDA
FEBRUARY 15, 2023, 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 DECEMBER 21, 2022 EXECUTIVE COMMITTEE MINUTES
APPROVAL OF JANUARY 19, 2023 ANNUAL MEETING & INSTALLATION OF OFFICERS
MINUTES**
Action Items (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF NOVEMBER, AND DECEMBER 2022 TREASURER'S REPORTS
APPROVAL OF INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2022**
Action Items (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Installation of SETRPC 4th Vice-President
Information Item
 - Review and Adoption of Internal Ethics and Compliance Program
 - Review and Approval of Conflict of Interest Policy
Action Items
7. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Approval of the South East Texas Regional Planning Commission Hazardous Mitigation Action Plan
 - Approval of Emergency Management Planning Advisory Committee Member 2023 Member List
 - Approval of the Newly Appointed Criminal Justice Advisory Committee (CJAC) Members
 - Resolution Authorizing Submittal of the Office of Governor, Homeland Security Planning Grant to the Homeland Security Grant Division
 - Resolution Authorizing Submittal of the Office of Governor, Lamar Institute of Technology Regional Law Enforcement Training Academy Grant to the Criminal Justice Division
 - Resolution Authorizing Submittal of the Office of Governor, Regional Juvenile Alternatives Grant (RJA) to the Criminal Justice Division
 - Resolution Authorizing Submittal of the Office of Governor, Cybersecurity Enhancement Grant to the Homeland Security Grant Division
Action Items

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

Executive Director – Shanna Burke
2210 Eastex Freeway Beaumont, Texas 77703-4929
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setrpc@setrpc.org | <http://www.setrpc.org>

8. **TRANSPORTATION AND ENVIRONMENTAL RESOURCES DIVISION**
 - Household Hazardous Waste and Scrap Tire Collection Event
Information Item
9. **FUTURE CALENDAR**
Information Item
10. **OTHER, OLD AND UNFINISHED BUSINESS**