



EXECUTIVE COMMITTEE AGENDA
SEPTEMBER 20, 2023, 12:00 PM
SETRPC - MAYOR HOMER E. NAGEL ROOM
2210 EASTEX FREEWAY
BEAUMONT, TX 77706

1. **WELCOME / ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AUGUST 16, 2023 EXECUTIVE COMMITTEE MINUTES**
Action Item (Emailed with Executive Committee Meeting Notice)
5. **APPROVAL OF JULY 2023 TREASURER'S REPORT**
Action Item (Emailed with Executive Committee Meeting Notice)
6. **ADMINISTRATION**
 - Traffic Safety Education Summit
Information Item
 - Review and Approval of Fully Revised SETRPC Personnel Policy Manual
(Will be posted online for review at www.SETRPC.org on Friday, September 15, 2023.)
Action Item
 - Approval of a Resolution Adopting the Existing SETRPC Investment Policy & Strategies for FY 2024
Action Item
7. **COMMUNITY SERVICES DIVISION**
 - Approval of 2024 Community Services Block Grant (CSBG) Community Action Plan
 - Approval of Revised 2023 Community Services Block Grant (CSBG) Budget
Action Items
8. **AREA AGENCY ON AGING / 2-1-1 DIVISION**
 - Approval of the Accepted Nutrition and Transportation Proposals
Action Item
9. **CRIMINAL JUSTICE & HOMELAND SECURITY DIVISION**
 - Update on STAN / Everbridge Transition and Port Security Grant 2023 Award
Information Item
10. **TRANSPORTATION & ENVIRONMENTAL RESOURCES DIVISION**
 - Report on the Household Hazardous Waste and Scrap Tire Collection Event
Information Item

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
(409) 899-8444 | (409) 347-0138 fax
setrpc@setrpc.org | <http://www.setrpc.org>

11. **9-1-1 EMERGENCY DIVISION**
 - Update on SETRPC 9-1-1 District Formation
Information Item
12. **FUTURE CALENDAR**
Information Item
13. **OTHER, OLD, AND UNFINISHED BUSINESS**
 - Tell Me Something Good
Information Item